2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009503

FILED Apr 30, 2012 Secretary of State

Entity Name: SHILOH COVENANT MINISTRIES INTERNATIONAL INC.

Current Principal Place of Business: New Principal Place of Business:

7201 SW 58 ST MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7201 SW 58 ST MIAMI, FL 33143

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LECHNER, RANDI P 7201 SW 58 ST MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: LECHNER, RANDI P Address: 7201 SW 58 ST City-St-Zip: MIAMI, FL 33143

Title: DS

 Name:
 STIEGERWALD, ELVIA

 Address:
 7344 SW 60 ST

 City-St-Zip:
 MIAMI, FL 33143

Title: DT

Name: ANGUEIRA, REGINA Address: 11231 SW 63 TERR City-St-Zip: MIAMI, FL 33173

Title: DV

Name: STIEGERWALD, JAMES A

Address: 7344 SW 60 ST City-St-Zip: MIAMI, FL 33143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDI P. LECHNER PR. 04/30/2012