2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 09, 2007 8:00 am Secretary of State DOCUMENT # P04000041011 05-09-2007 90107 022 ***150.00 1. Entity Name COVENANT INTERNATIONAL CORP. Principal Place of Business Mailing Address 40109479 7860 NW 80 STREET **7860 NW 80 STREET** MEDLEY, FL 33166 MEDLEY, FL 33166 2. Principal Place of Business - No PO Box # 3. Mailing Address P.O. Box 66142-5 Suite, Apt. #, etc Suite, Apt. #, etc. 04272007 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 34-2007536 Not Applicable Country Zip Country 33**1**66 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCNALLY, JAMES J Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE ROAD **SUITE 804** CORAL GABLES, FL 33134 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Register) Agent signature required when reinstating) DATE 9. Election Campaign Final bing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Delete DILE C(T) SURAN, SAMUEL NAME DURAN, SAMUEL NAM 7860 NW 80TH ST STREET ADDRESS STIE: LADDRESS P.O. Box 66 1425 Mlami Springs, FC. 33266 MEDLEY, FL 33166 CITY ST-ZIP CITY-ST-ZIP VPD TITLE ☐ Delete mu GARCIA, MARIA T N/ M E NAME GARCIA, MARIA T STREET ADDRESS 7860 NW 80TH ST STRIET ADDRESS P.O. Box 661425 Miani Spring, FL-33266 CHY-ST-7P MEDLEY, FL 33166 C.C. ST-ZIP Delete T I .E TITLE NAME NAME STREET ADDRESS 51 KEET ADDRESS CITY-ST ZIP CI Y-SI-ZIP TITLE ☐ Delete 1 LE ☐ Change Addition NAME HAME STREET ADDRESS IT WEET ADDRESS CITY-ST-ZIP TIY-SI-ZIP ☐ Delete rı LE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS REET ADDRESS CITY-ST-ZIP TY-SI ZIP TITLE ☐ Delete TE E ☐ Change Addition NAME STREET ADDRESS REET ADDRESS TY-ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the indicated on this report or supplemental reodit is true and accurate and that mys of the corporation or the receiver or trustee empowered to execute this report as richanged, or on an attachment with appears with all other like empowered.

SAMUEL DURAN

SIGNATURE:

FILED

305-216-2683