

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093613

FILED  
May 03, 2010  
Secretary of State

Entity Name: THE COVENANT GROUP, INC.

## Current Principal Place of Business:

2655 LE JEUNE ROAD  
PHID  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 140637  
CORAL GABLES, FL 331140637 US

## New Mailing Address:

2655 LE JEUNE ROAD  
PHID  
CORAL GABLES, FL 33134 US

FEI Number: 27-1825739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCISCO JOSE AGUERO, PA  
2655 LE JEUNE ROAD  
PHID  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: VILLAMIL, LAZARO J  
Address: 2655 LE JEUNE ROAD, PHID  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SD  
Name: AGUERO, FRANCISCO J  
Address: 2655 LE JEUNE ROAD, PHID  
City-St-Zip: CORAL GABLES, FL 33134 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCISCO JOSE AGUERO

SD

05/03/2010

Electronic Signature of Signing Officer or Director

Date