

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093613

FILED
Apr 29, 2011
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:

2655 LE JEUNE ROAD
PHID
CORAL GABLES, FL 33134 US

New Mailing Address:

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

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

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04/29/2011

Electronic Signature of Signing Officer or Director

Date