

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94416

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE AGAPAY COMPANY

Current Principal Place of Business:

135 TAMPICO LN
KISSIMMEE, FL 34743 US

New Principal Place of Business:

6721 N.W. 189TH TERRACE
HIALEAH, FL 33015 US

Current Mailing Address:

135 TAMPICO LN
KISSIMMEE, FL 34743 US

New Mailing Address:

6721 N.W. 189TH TERRACE
HIALEAH, FL 33015 US

FEI Number: 65-0065512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGAPAY, RICHARD
135 TAMPICO LN
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

AGAPAY, RICHARD
6721 N.W. 189TH TERRACE
HIALEAH, FL 33015 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: RICHARD AGAPAY

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: AGAPAY, VICTORIA
Address: 6721 N.W. 189TH TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: PD
Name: AGAPAY, RICHARD
Address: 6721 N.W. 189TH TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: AGAPAY, JILMA L
Address: 6721 N.W. 189TH TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: T
Name: AGAPAY, VICTOR
Address: 6721 N.W. 189TH TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: AT
Name: AGAPAY, FELIX A JR
Address: 19720 N.W. 84TH AVENUE
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: AGAPAY, RICHARD A
Address: 19720 N.W. 84TH AVENUE
City-St-Zip: HIALEAH, FL 33015 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: RICHARD AGAPAY

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date