

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008891

FILED
Feb 15, 2010
Secretary of State

Entity Name: AGAPE INTERNATIONAL CHARTER AIR INC.

Current Principal Place of Business:

2331 SABAL PALM DRIVE
SUITE 1
MIRAMAR FLORIDA, FL 33023 FL

New Principal Place of Business:

Current Mailing Address:

2331 SABAL PALM DRIVE
SUITE 1
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 56-2540645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELASSIE, LEONA
2331 SABAL PALM DRIVE
SUITE 1
WILTON MANORS, FL 33023 US

Name and Address of New Registered Agent:

SELASSIE, LEONA
2331 SABAL PALM DRIVE
SUITE 1
MIRAMAR FLORIDA, FL 33023 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:

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SELASSIE, LEONA A
Address: 2331 SABAL PALM DRIVE
City-St-Zip: MIRAMAR FLORIDA, FL 33023 US

Title: VP
Name: WEST, MATTHEW
Address: 2331 SABAL PALM DRIVE
City-St-Zip: MIRAMAR, FL 33023 US

Title: INT
Name: DIEJUSTE, WISLY
Address: 1701 SW 96TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: FS
Name: ABRAHAMS, SHARONS
Address: 6910 SW 23RD STREET
City-St-Zip: MIRAMAR, FL 33023 US

Title: D
Name: TEWELDE, DANIEL
Address: 2203 AVEX, APT.2F
City-St-Zip: BROOKLYN, NY 11235 US

Title: TRE
Name: SELASSIE, LEONA
Address: 2331 SABAL PALM DRIVE
City-St-Zip: MIRAMAR, FL 33023 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEONA SELASSIE

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date