2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008891

FILED Jan 19, 2011 Secretary of State

Entity Name: AGAPE INTERNATIONAL CHARTER AIR INC.

Current Principal Place of Business: New Principal Place of Business:

2331 SABAL PALM DRIVE 9710 NW 10TH STREET

SUITE 1 SUITE 1

MIRAMAR FLORIDA, FL 33023 FL PEMBROKE PINES, FL 33024 FL

Current Mailing Address: New Mailing Address:

2331 SABAL PALM DRIVE 9710 NW 10TH STREET

SUITE 1 SUITE 1

MIRAMAR, FL 33023 US PEMBROKE PINES, FL 33024 US

FEI Number: 56-2540645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SELASSIE, LEONA
2331 SABAL PALM DRIVE
SUITE 1
SUITE 1
SELASSIE, LEONA
9710 NW 10TH STREET
SUITE 1

MIRAMAR FLORIDA, FL 33023 US PEMBROKE PINES, FL 33024 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: LEONA SELASSIE 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SELASSIE, LEONA A Address: 9710 NW 10TH STREET

City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP

 Name:
 WEST, MATTHEW

 Address:
 9710 NW 10TH STREET

 City-St-Zip:
 MIRAMAR, FL 33024 US

Title: TRE

Name: SELASSIE, LEONA Address: 9710 NW 10TH STREET

City-St-Zip: PEMBROKE PINES, FL 33024 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 01/19/2011