

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006466

FILED
Jan 25, 2010
Secretary of State

Entity Name: AGAPE INTERNATIONAL MINISTRIES USA, INC.

Current Principal Place of Business:

444 COUNTRY WINEYARD DR
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

444 COUNTRY WINEYARD DR
VALRICO, FL 33594

New Mailing Address:

FEI Number: 27-0526320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, DOMINIC
810 NE 11TH AVE
OCALA, FL 34470 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: P
Name: JOSEPH, MATHEW
Address: 444 COUNTRY WINEYARD DR
City-St-Zip: VALRICO, FL 33594

Title: S
Name: VARGHESE, GEORGE
Address: 2 JOY DR
City-St-Zip: NEW HIGH PARK, NY 11040

Title: T
Name: JOSEPH, SARAH
Address: 444 COUNTRY WINEYARD DR
City-St-Zip: VALRICO, FL 33594

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: JOSEPH MATHEW

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date