2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008170

FILED Mar 03, 2011 Secretary of State

Entity Name: AGAPE HEARTS INC.

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

43 NW 110TH STREET

MAIMI SHORES, FL 33168 US

Current Mailing Address: New Mailing Address:

43 NW 110TH STREET

MAIMI SHORES, FL 33168 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NOEL, NATACHA 43 NW 110TH STREET MAIMI SHORES, FL 33168 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: NOEL, NATACHA Address: 43 NW 110TH

City-St-Zip: MAIMI SHORES, FL 33168 US

Title: VP

 Name:
 NOEL, NATACHA

 Address:
 43 NW 110TH STREET

 City-St-Zip:
 MIAMI SHORES, FL 33168 US

Title: T

 Name:
 NOEL, NATACHA

 Address:
 43 NW 110TH STREET

 City-St-Zip:
 MAIMI SHORES, FL 33168 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: NATACHA NOEL P 03/03/2011