2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Feb 28, 2012 DOCUMENT# N11000000035 Secretary of State

Entity Name: AGAPE JEWELS CORP

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

3837 NORTHDALE BLVD SUITE 255 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

3837 NORTHDALE BLVD SUITE 255 TAMPA, FL 33624

FEI Number: 27-4446077 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:

J & L JEWELERS ANDERSON, JOSEPH R 3837 NORTHDALE BLVD 3837 NORTHDALE BLVD SUITE 255 SUITE 255 TAMPA, FL 33624 US TAMPA, FL 33624 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: JOSEPH R. ANDERSON 02/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ANDERSON, JOSEPH R Name: Address: 20206 MOSS HILL WAY City-St-Zip: TAMPA, FL 33647

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 R. ANDERSON D,P02/28/2012