

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 DOCUMENT # N9500001614

1. Corporation Name

SHALOM AGAPE, INC.

FILED Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90279 032 ****61.25

| Principal Place of Business Mailing Address | | | | • | |
|---|---|--|--|--|-------------------------|
| 7128 SW 47 STREET 7128 SW 47 STREET MIAMI FL 33155 MIAMI FL 33155 | | | - | | |
| • | | | | · | • |
| 2. Principal Pl | lace of Business | 2a. Mailing Address . | Jan State Control | 3. Date Incorporated or Qualifed 04/06/1995 | |
| Suite, Apt. | # ato | Suite, Apt. #, etc. | | 4. FEI Number | Applied For |
| 22 Suite, Apr. | A, etc. | 27 | | 65-0593665 | Not Applicable |
| City & State | 6 | City & State | | 5. Certificate of Status Desired | \$8.75 Additional |
| 23 | | 28 | | o. Certificate of Status Desiroto | Fee Required |
| Zip | Country | Zip | Country | 6. Election Campaign Financing | \$5.00 May Be |
| 24 | 25 | | 30 | 10. Name and Address of New Registered | Added to Fees |
| | 9. Name and Address of Curren | t Registered Agent | 81 Name | Da - O O- | |
| 08UZ BI | 41104 D 500 | | | planca D. Croz | |
| CRUZ, BLANCA D ESQ. NEW WORLD TOWER 100 NO. BISCAYNE BLVD. | | | | ess (P.O. Box Number is Not Acceptable) | £910 |
| STE 2300 | | , OLYD. | 83 | | |
| MIAMI FL | | | 84 City n | γι | 85 Zip Code |
| | | _ | | lioni FL | . ₹33 <i>131</i> |
| 11. Pursuant | to the provisions of Sections 617 650 | 2/and 617.1508, Florida Statute | s, the above-named corp | oration submits this statement for the purpose of on's board of directors. I hereby accept the appoint the appoint in the purpose of the appoint in the purpose of the appoint in the purpose of the purp | changing its registered |
| office or r | egistered agent, or both, in the State m familia with, and accept the oblige | of Florida. Such change was au tions of, Section 617.0503, Flori | thorized by the corporation da Statutes. | on's board of directors. Thereby accept the appo | as registered |
| SIGNATURE | . #/#W/LALV /! V | · | | · 41 | app |
| SIGNATURE | Signature, typed or phinted name of registered ager | | Registered Agent signature require | d when reinstating) OATE ADDITIONS/CHANGES TO OFFICERS A | UD DIRECTORS IN 12 |
| 12. | | D DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFICERS A | Change Addition |
| TITLE | PD | ☐ DELETE | 1,1 TITLE | · | Controller Control |
| NAME | ALVAREZ, ANGEL | | 1.2 NAME | • | |
| STREET ADDRESS | 3830 SW 108TH AVE., UNIT 1 | | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI FL 33165 | DELETE | 1.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE | IZQUIERDO, EUGENIO | C OFFER | 2.2 NAME | | |
| NAME | 12411 SW 253 ST | 3 · · | 2.3 STREET ADDRESS | | , ' |
| STREET ADDRESS | PRINCETON FL 33032 | | 2.4 CITY-ST-ZIP | | |
| CITY-ST-ZIP | TD | ☐ DELETE | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | LINARES, PABLO | | 3.2 NAME | | |
| STREET ADDRESS | 5591 W. 22 CT | | 3.3 STREET ADDRESS | • | |
| CITY-ST-ZIP | HIALEAH FL 33016 | | 3.4. CITY-ST-ZIP | | <u> </u> |
| TITLE . | | ☐ DELETE | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | · ; | | 4. 2 NAME | • | |
| STREET ADORESS | , | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | · | | 4.4 CITY-ST-ZIP | | |
| TITLE | | □ DELETE | 5.1 TITLE | | ☐ Change ☐ Additio |
| NAME | , | | 5.2 NAME | | |
| STREET ADDRESS | | , | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | - DELETE | 5.4 CITY-ST-ZIP 6.1 TITLE | | ☐ Change ☐ Additio |
| πι£ | į | ☐ DELETE | V.3 1114E | | Change ' Change |
| | , | the state of the s | 5 2 NAME | | |
| NAME STREET ADDRESS | | | 6.2 NAME 6.3 STREET ADDRESS | | |

CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if charged, or on an attackment with an address, with all other like empowered.

SIGNATURE:

E REQUIRED