

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080157

Entity Name: AGAPE TRAVEL, CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6352 NW 82 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

9816 NW 51 TERRACE
DORAL, FL 33178

Current Mailing Address:

6352 NW 82 AVENUE
MIAMI, FL 33166

New Mailing Address:

9816 NW 51 TERRACE
DORAL, FL 33178

FEI Number: 20-2953714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURTH, MARCELA
6352 NW 82 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BETANCOURTH, MARCELA
9816 NW 51 TERRACE
DORAL, FL 33178 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: MARCELA BETANCOURTH

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BETANCOURTH, GLADYS M
Address: 9816 NW 51 TERRACE
City-St-Zip: DORAL, FL 33178

Title: TSD () Delete
Name: BETANCOURTH, LUIS A
Address: 9816 NW 51 TERRACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCELA BETANCOURTH

PTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date