

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016432

FILED
Jan 23, 2010
Secretary of State

Entity Name: AGAPE CATERING SERVICES, INC.

Current Principal Place of Business:

7561 N.E 1 AVENUE
MIAMI, FL 33138 DA

New Principal Place of Business:

Current Mailing Address:

7561 N.E 1 AVENUE
MIAMI, FL 33138 DA

New Mailing Address:

FEI Number: 56-2615337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, BERNARD P
16911 N.E 6 COURT
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

BEAUREGRD, GAMALIEL P
8700 NW 5TH AVE
MIAMI, FL 33138 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: GAMALIEL BEAUREGARD

01/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: JOSEPH, BERNARD VP
Address: 16911 N.E 6 COURT
City-St-Zip: MIAMI, FL 33162 DA

Title: P
Name: BEAUREGARD, GAMALIEL P
Address: 8700 NW 5TH AVE
City-St-Zip: MIAMI, FL 33150 DA

Title: T
Name: BEAUREGARD, SAMIR T
Address: 8700 NW 5TH AVE
City-St-Zip: MIAMI, FL 33150 DA

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GAMALIEL BEAUREGARD

P

01/23/2010

Electronic Signature of Signing Officer or Director

Date