

PG8000016901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

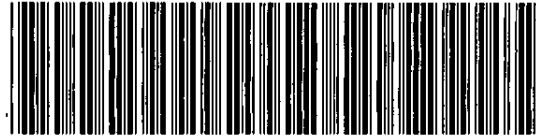
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500129014305

05/12/08--01019--011 **35.00

FILED
08 MAY 12 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ST
05/12/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Casa Agape Adult Activity Center Corp.
(Name of Corporation)

DOCUMENT NUMBER: P08000016901

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Xochilt Lopez
(Name of Contact Person)

Casa Agape Adult Activity Center Corp.
(Firm/Company)

3330 NE 13th Circle Dr. Unit 107
(Address)

Homestead, FL. 33033
(City/State and Zip Code)

For further information concerning this matter, please call:

Xochilt Lopez at (305) 910-8995
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Casa Agape Adult Activity Center Corp.
- 2. The principal office address: 4894 NW 7 Street, Miami, FL. 33126
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: Feb. 14, 2008 Document number: P08000016901

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lissette Hugo
20307 NW 52 Ave. Lot# 577
Miami, FL. 33055

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Xochilt Lopez
3330 NE 13th Circle Dr. Unit 107
(P.O. Box NOT acceptable)
Homestead, FL. 33033

FILED
08 MAY 12 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature] 5/7/08 Xochilt M. Lopez (President)
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] 5/7/08
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314