

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072203

FILED
Jan 20, 2011
Secretary of State

Entity Name: AGAPE IMPORT EXPORT CORP.

Current Principal Place of Business:

265 S FEDERAL HWY
SUITE 138
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

265 S FEDERAL HWY
SUITE 138
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 27-3395851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADR ACCOUNTING SERVICES CORP.
4699 N FEDERAL HWY
SUITE 109E
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FUHR, EDUARDO
Address: AV. DEL CURTIDOR 420 LOCAL 3A
City-St-Zip: LEON, GUANAJUATO, GT 37.290 MX

Title: TD
Name: DA LUZ, JOECIR T
Address: 9093 NW 23RD PL
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOECIR T DA LUZ

TD

01/20/2011

Electronic Signature of Signing Officer or Director

Date