2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103810

Entity Name: THE AGAPAY GROUP INC

FILED Feb 21, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 19720 NW 84TH AVENUE HIALEAH, FL 33015 **Current Mailing Address: New Mailing Address:** 19720 NW 84TH AVENUE HIALEAH, FL 33015 FEI Number: 27-4406645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AGAPAY, ARIZIA E 19720 NW 84TH AVE HIALEAH, FL FL 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:

 Name:
 AGAPAY, FELIX A JR

 Address:
 6721 NW 189TH TERRACE

 City-St-Zip:
 HIALEAH, FL 33015 US

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: FELIX A. AGAPAY JR. P 02/21/2012