2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054739

Entity Name: AGAPE HEALTH CARE INC.

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3447 COMMODORE COURT WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

3447 COMMODORE COURT WEST PALM BEACH, FL 33411

FEI Number: 80-0735845 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:

SENATUS, MARTINE MS 3447 COMMODORE COURT WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

Name: SENATUS, MARTINE
Address: 3447 COMMODORE COURT
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MS

Name: NESCA, LUDNIE

Address: 3447 COMMODORE COURT City-St-Zip: WEST PLM BEACH, FL 33411

Title: MS

Name: JOSEPH, ADELINE

Address: 3447 COMMODORE COURT
City-St-Zip: WEST PALM BEACH, FL 33411

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: MARTINE SENATUS MS. 01/13/2012