

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094104

Entity Name: AMAZING PRODUCTS, INC.

Current Principal Place of Business:

2085 S. CONGRESS AVENUE
DELRAY BEACH, FL 33445

Current Mailing Address:

2085 S. CONGRESS AVENUE
DELRAY BEACH, FL 33445

FEI Number: 20-2760445

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE MILLER LAW OFFICES, PLC
801 BRICKELL AVENUE
SUITE #900
MIAMI, FL 33131 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

Officer/Director Detail :

Title P,D
Name GREEN, ABRAHAM
Address 2085 S. CONGRESS AVENUE
City-State-Zip: DELRAY BEACH FL 33445

Title VP,D
Name SCALERA, THOMAS
Address 2085 S. CONGRESS AVENUE
City-State-Zip: DELRAY BEACH FL 33445

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: THOMAS SCALERA

V PRESIDENT

03/29/2016

Electronic Signature of Signing Officer/Director Detail

Date