

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022851

Entity Name: AMAZING ECUADOR, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6761 W. SUNRISE BLVD.
UNIT #7
PLANTATION, FL 33313

Current Mailing Address:

6761 W. SUNRISE BLVD
UNIT #7
PLANTATION, FL 33313

New Principal Place of Business:

3725 WILES RD
APT 103
COCONUT CREEK, FL 33073

New Mailing Address:

3725 WILES RD
APT 103
COCONUT CREEK, FL 33073

FEI Number: 54-2098317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONCAYO, MARIA
5825 EAGLE CAY LANE
COCONUT CREEK, FL 33073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONCAYO, MARIA
Address: 5825 EAGLE CAY LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: STD () Delete
Name: CHECA, PABLO E
Address: 5825 EAGLE CAY LANE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA MONCAYO

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date