2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041435

Entity Name: INCREDITBLE WAY, INC.

FILED Feb 22, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6967 CORAL WAY MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 13206 NW 8 LANE 6967 CORAL WAY MIAMI, FL 33182 MIAMI, FL 33155 FEI Number: 04-3756585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLORES, PEDRO S 13206 NW 8 LANE MIAMI, FL 33182 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: FLORES, PEDRO S Address: 13206 NW 8 LN City-St-Zip: MIAMI, FL 33182

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: PEDRO SAMUEL FLORES P 02/22/2011