

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041435

Entity Name: INCREDITBLE WAY, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

6967 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

290 NW 183RD ST
MIAMI GARDENS, FL 33169

Current Mailing Address:

6967 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

4272 SW 131ST LANE
MIRAMAR, FL 33027

FEI Number: 04-3756585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, PEDRO S
13206 NW 8 LANE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

FLORES, PEDRO S
4272 SW 131ST LANE
MIRAMAR, FL 33027 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: PEDRO S FLORES

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORES, PEDRO S
Address: 4272 SW 131ST LANE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: FLORES, MARY A
Address: 4272 SW 131ST LANE
City-St-Zip: MIRAMAR, FL 33027

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 S FLORES

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date