

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138422

Entity Name: AMAZING PARTIES INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

7322 S. W.
109 CT.
MIAMI, FL 33173 US

New Principal Place of Business:

8000 SW 122ND ST
MIAMI, FL 33156 US

Current Mailing Address:

7322 S. W.
109 CT.
MIAMI, FL 33173 US

New Mailing Address:

8000 SW 122ND ST
MIAMI, FL 33156 US

FEI Number: 04-3803300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, REBECA J
7322 S.W.
109 CT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PAREDES, REBECA J
8000 SW 122ND ST
MIAMI, FL 33156 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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAREDES, REBECA J
Address: 8000 SW 122ND ST
City-St-Zip: MIAMI, FL 33156 US

Title: VP
Name: RESTREPO, JOHN
Address: 8000 SW 122ND ST
City-St-Zip: MIAMI, FL 33156 US

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: REBECA PAREDES

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date