

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146626

Entity Name: AMAZING MOMS, INC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

124 NW 109TH AVENUE
107
PEMBROKE PINES, FL 33026

Current Mailing Address:

124 NW 109TH AVENUE
107
PEMBROKE PINES, FL 33026

New Principal Place of Business:

10855 NW 1ST
206
PEMBROKE PINES, FL 33026

New Mailing Address:

10855 NW 1ST
206
PEMBROKE PINES, FL 33026

FEI Number: 20-3725942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DEICY
124 NW 109TH AVENUE
107
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

GARCIA, DEICY
10855 NW 1ST
206
PEMBROKE PINES, FL 33026 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: DEICY GARCIA

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, DEICY
Address: 124 NW 109TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP (X) Delete
Name: NOUEL, JOSE E
Address: 124 NW 109TH AVE #107
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, DEICY
Address: 10855 NW 1ST # 206
City-St-Zip: PEMBROKE PINES, FL 33026

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: DEICY GARCIA

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date