2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146626

Entity Name: AMAZING MOMS, INC

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10855 NW 1ST 10855 NW 1ST

206 # 305

PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

10855 NW 1ST 10855 NW 1ST

206 # 305

PEMBROKE PINES, FL 33026 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: Name and Address of New Registered Agent:

GARCIA, DEICY GARCIA, DEICY 10855 NW 1ST 10855 NW 1ST

206 305

PEMBROKE PINES, FL 33026 US 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: 03/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GARCIA, DEICY
Address: 10855 NW 1ST # 305

City-St-Zip: PEMBROKE PINES, FL 33026

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: DEICY GARCIA PRES 03/29/2010