2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146626

Entity Name: AMAZING MOMS, INC

FILED May 01, 2012 Secretary of State

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

10855 NW 1ST # 305

PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

10855 NW 1ST PO BOX 260905

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 10855 NW 1ST 305

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:

Electronic Signature of Registered Agent

Date

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 05/01/2012