2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051612

Entity Name: AMAZING PAVERS, CORPORATION

PEMBROKE PINES, FL 33029

City-St-Zip:

FILED Jul 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18998 NW 24TH PLACE PEMBROKE PINES, FL 33029 **Current Mailing Address: New Mailing Address:** 18998 NW 24TH PLACE PEMBROKE PINES, FL 33029 FEI Number: 51-0578733 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: RAMIREZ, DIANA 18998 NW 24TH PLACE PEMBROKE PINES, FL 33029 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RAMIREZ, CARLOS L Name: Name: 18998 NW 24TH PLACE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: () Delete Title: Title: () Change () Addition Name: RAMIREZ, DIANA Name: 18998 NW 24TH PLACE Address: 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: CARLOS RAMIREZ PS 07/22/2009