

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062043

FILED
Feb 19, 2008
Secretary of State

Entity Name: AMAZING PLANS SOLUTION CORP

Current Principal Place of Business:

1730 S.W. 83RD CT
MIAMI, FL 33155

New Principal Place of Business:

8123 WEST 36 AVE # 5
HIALEAH, FL 33018

Current Mailing Address:

1730 S.W. 83RD CT
MIAMI, FL 33155

New Mailing Address:

8123 WEST 36 AVE # 5
HIALEAH, FL 33018

FEI Number: 20-4752571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA INCERA, MAGDA
1730 S.W. 83RD CT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DE LA INCERA, MAGDA
8123 WEST 36 ST # 5
HIALEAH, FL 33018 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: MAGDA DE LA INCERA

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LA INCERA, MAGDA
Address: 1730 S.W. 83RD CT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE LA INCERA, MAGDA
Address: 8123 WEST 36 AVE # 5
City-St-Zip: HIALEAH, FL 33018

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: MAGDA DE LA INCERA

P/D

02/19/2008

Electronic Signature of Signing Officer or Director

Date