

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018453

Entity Name: AMAZING MOMENTS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

14294 S.W. 9TH TERRACE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

14294 S.W. 9TH TERRACE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-8521926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, MARLIS
14294 S.W. 9TH TERRACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, MARLIS
Address: 14294 S.W. 9TH TERRACE
City-St-Zip: MIAMI, FL 33184 US

Title: D () Delete
Name: ESCOBEDO, AURALILA
Address: 4633 S.W. 136 PLACE
City-St-Zip: MIAMI, FL 33175 US

Title: D () Delete
Name: CHAVEZ, MARIA G
Address: 8386 S.W. 157 COURT
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARLIS PEREZ

D

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date