

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032640

Entity Name: AMAZING CONCEPT INC

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

7451 NW 21 PLACE
PEMBROKE PINE, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

7451 NW 21 PLACE
PEMBROKE PINE, FL 33024 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZRACHI, ISAAC Y
7451 NW 21 PLACE
PEMBROKE PINE, FL 33024 US

Name and Address of New Registered Agent:

MIZRACHI, ISAAC
7451 NW 21 PLACE
PEMBROKE PINE, FL 33024 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: ISAAC MIZRACHI

07/02/2008

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:

Title: P () Delete
Name: MIZRACHI, ISAAC Y
Address: 7451 NW 21 PLACE
City-St-Zip: PEMBROKE PINE, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIZRACHI, ISAAC
Address: 7451 NW 21 PLACE
City-St-Zip: PEMBROKE PINE, FL 33024

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: ISAAC MIZRACHI

P

07/02/2008

Electronic Signature of Signing Officer or Director

Date