

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021974

FILED  
Jul 22, 2009  
Secretary of State

Entity Name: AMAZING BATTERY COMPANY, INC.

## Current Principal Place of Business:

15034 SW 168TH TERRACE  
MIAMI, FL 33187 US

## New Principal Place of Business:

2618 COLLINS AVE  
#322  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

15034 SW 168TH TERRACE  
MIAMI, FL 33187 US

## New Mailing Address:

2618 COLLINS AVE  
#322  
MIAMI BEACH, FL 33140 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WONG, GAVIN J  
15034 SW 168TH TERRACE  
MIAMI, FL 33187 US

## Name and Address of New Registered Agent:

WONG, GAVIN J  
2618 COLLINS AVE  
#322  
MIAMI BEACH, FL 33140 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: GAVIN J WONG

07/22/2009

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: WONG, GAVIN J  
Address: 15034 SW 168TH TERRACE  
City-St-Zip: MIAMI, FL 33187 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WONG, GAVIN J  
Address: 2618 COLLINS AVE #322  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: GAVIN J WONG

P

07/22/2009

Electronic Signature of Signing Officer or Director

Date