

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031272

Entity Name: AMAZING DESIGNS, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2483 NE 184TH TERRACE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3350 NE 192ND ST
1 J
AVENTURA, FL 33180

Current Mailing Address:

2483 NE 184TH TERRACE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3350 NE 192ND ST
1 J
AVENTURA, FL 33180

FEI Number: 26-2271234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CARMEN G
2483 NE 184TH TERRACE
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GOMEZ, CARMEN G
3350 NE 192 ND ST
1 J
AVENTURA, FL 33180 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: CARMEN GLORIA GOMEZ

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PEREZ, FRANCISCO J
Address: 3350 NE 192ND ST APT. 1 J
City-St-Zip: AVENTURA, FL 33180

Title: SVD
Name: GOMEZ, CARMEN G
Address: 3350 NE 192ND ST APT. 1 J
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: CARMEN GLORIA GOMEZ

SVD

04/17/2012

Electronic Signature of Signing Officer or Director

Date