

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065782

Entity Name: BE AMAZING, INC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

10361 NW 41ST STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10361 NW 41ST STREET
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-0978642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARIA
10361 NW 41ST STREET
DORAL, FL 33178 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

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, MARIA
Address: 5927 LONDON LANE
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: GOMEZ, LEONARDO
Address: 5927 LONDON LANE
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: GOMEZ, MARY
Address: 2239 ENSENADA TERRACE
City-St-Zip: WESTON, FL 33327

Title: CFO
Name: GOMEZ, ALEJANDRO
Address: 2239 ENSENADA TERRACE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: GOMEZ, EDICSON
Address: 2239 ENSENADA TERRACE
City-St-Zip: WESTON, FL 33327

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: MARIA MARTINEZ

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date