2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092222

Entity Name: AMAZING BEHAVIOR CHANGES INC

FILED Mar 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 W 12TH PLACE 1441 SE 17TH AVENUE HIALEAH, FL 33010 HOMESTEAD, FL 33035

Current Mailing Address: New Mailing Address:

P.O. BOX 161937 1441 SE 17TH AVENUE MIAMI, FL 33116 HOMESTEAD, FL 33035

FEI Number: 27-1309711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACOSTA, SYLVIA WONG, SIU MAN
500 W 12TH PLACE
HIALEAH, FL 33010 US HOMESTEAD, FL 33035 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: SIU MAN WONG 03/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WONG, SIU MAN

 Address:
 1441 SE 17TH AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33035

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: SIU MAN WONG P 03/12/2011