

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000669

FILED
Aug 30, 2011
Secretary of State

Entity Name: AMAZING EVENTS & RENTALS INC

Current Principal Place of Business:

10422 SW 56TH STREET
COOPER CITY, FL 33328 US

New Principal Place of Business:

2950 SW 30 AVE
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

10422 SW 56TH STREET
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 27-1604928 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PENIAS, EITAN M
10422 SW 56TH STREET
COOPER CITY, FL 33328 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: PENIAS, EITAN M
Address: 10422 SW 56TH STREET
City-St-Zip: COOPER CITY, FL 33328 US

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: EITAN PENIAS

PRES

08/30/2011

Electronic Signature of Signing Officer or Director

Date