

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098291

Entity Name: AMAZING FRAMES USA INC.

FILED  
Apr 09, 2011  
Secretary of State

## Current Principal Place of Business:

8650 SANDBERRY BLVD  
ORLANDO, FL 32819

## New Principal Place of Business:

3601 VINELAND ROAD  
SUITE # 3  
ORLANDO, FL 32811

## Current Mailing Address:

8650 SANDBERRY BLVD  
ORLANDO, FL 32819

## New Mailing Address:

3601 VINELAND ROAD  
SUITE # 3  
ORLANDO, FL 32811

FEI Number: 27-4161509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAN DEN BERG, JACOBA J  
8650 SANDBERRY BLVD  
ORLANDO, FL 32819 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: VAN DEN BERG, JACOBA J  
Address: 8650 SANDBERRY BLVD  
City-St-Zip: ORLANDO, FL 32819

Title: S  
Name: VAN DEN BERG, JACOBA J  
Address: 8650 SANDBERRY BLVD  
City-St-Zip: ORLANDO, FL 32819

Title: T  
Name: VAN DENBERG, JACOBA  
Address: 8650 SANDBERRY BLVD  
City-St-Zip: ORLANDO, FL 32819

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: JACOBA VAN DEN BERG

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date