

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098291

Entity Name: AMAZING FRAMES USA INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

3601 VINELAND ROAD
SUITE # 3
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

3601 VINELAND ROAD
SUITE # 3
ORLANDO, FL 32811

New Mailing Address:

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

PRES

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date