2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 05, 2003 8:00 am Secretary of State DOCUMENT # P 99000047820 05-05-2003 91870 006 ***150.00 1. Entity Name AMAZING BUSINESS INC. Principal Place of Business Mailing Address 5353 NW 55 Terr 5353 NW 55 Terr Coconut Creek Coconut Creek F1 33073 F1 33073 2. Principal Place of Business 3. Mailing Address -Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 650925671 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \prod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Reynaldo Carrasco Street Address (P.O. Box Number is Not Acceptable) 5353 NW 55 Terr Coconut Creek Fl,33073 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee Will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Carrasco, Reynaldo NAME NAME 5353 NW 55 Terr STREET ADDRESS STREET ADDRESS Coconut Creek Fl,33073 CITY-ST-ZIP CITY-ST-ZIP V Carrasco,Olga TITLE ☐ Delete TITLE Change Addition NAME NAME 5353 NW 55 Terr STREET ADDRESS STREET ADDRESS Coconut Creek F1,33073 CITY-ST-ZIP CITY-ST-ZIP DS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an@pdress, with all other like empowered.

SIGNATURE:

Olaar Carras W

04/24/03

FILED