

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060681

Entity Name: AMAZING.GROUP. INC

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

2145 NW 79 AVE
MIAMI, FL 33172

New Principal Place of Business:

6185 LIVE OAK CT
UNIT D
TAMARAC, FL 33319

Current Mailing Address:

6185 LIVE OAK CT., UNIT D
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 20-3542808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, ARTURO
9260 NW 25TH STREET
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

NIETO, ARTURO
6185 LIVE OAK CT UNIT D
TAMARAC, FL 33319 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: _____

Electronic Signature of Registered Agent

07/15/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VICE () Delete
Name: NIETO, ZULAT C
Address: 9260 NW 25TH STREET
City-St-Zip: SUNRISE, FL 33322

Title: PRES () Delete
Name: ARTURO, NIETO
Address: 9260 NW 25TH STREET
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VICE (X) Change () Addition
Name: ZULAY, NIETO
Address: 6185 LIVE OAK CT UNIT D
City-St-Zip: TAMARAC, FL 33319

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTURO NIETO

Electronic Signature of Signing Officer or Director

PRES

07/15/2009

Date