

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091531

FILED
Feb 26, 2011
Secretary of State

Entity Name: AMAZING HANDS OF ASIA, INC.

Current Principal Place of Business:

5220-22 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33314

New Principal Place of Business:

Current Mailing Address:

5220-22 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33314

New Mailing Address:

FEI Number: 51-0645683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY S ABEL, ESQUIRE
1920 E HALLANDALE BEACH BLVD
SUITE 703
HALLANDALE, FL 33009 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: D
Name: REN, MICHELLE
Address: 5220-22 S. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33314 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: MICHELLE REN

PRES

02/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date