

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052728

FILED
Mar 24, 2011
Secretary of State

Entity Name: AMAZING GROUP HOME INC

Current Principal Place of Business:

12610 SW 30TH ST
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

12610 SW 30TH ST
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 27-2931448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ SANTANA, GLADYS
12610 SW 30TH ST
MIAMI, FL 33175 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: PTD
Name: JIMENEZ SANTANA, GLADYS
Address: 12610 SW 30TH ST
City-St-Zip: MIAMI, FL 33175 US

Title: VPSD
Name: CASTELLANOS ESPINO, GEORGE
Address: 12610 SW 30TH ST
City-St-Zip: MIAMI, FL 33175 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: GLADYS JIMENEZ

OWN

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date