

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098291

Entity Name: AMAZING FRAMES USA INC.

Current Principal Place of Business:

3601 VINELAND ROAD
SUITE # 3
ORLANDO, FL 32811

Current Mailing Address:

3601 VINELAND ROAD
SUITE # 3
ORLANDO, FL 32811

FEI Number: 27-4161509

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAN DEN BERG, JACOBA J
8650 SANDBERRY BLVD
ORLANDO, FL 32819 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

Date

Officer/Director Detail :

Title P
Name VAN DEN BERG, JACOBA J
Address 8650 SANDBERRY BLVD
City-State-Zip: ORLANDO FL 32819

Title S
Name VAN DEN BERG, JACOBA J
Address 8650 SANDBERRY BLVD
City-State-Zip: ORLANDO FL 32819

Title T
Name VAN DENBERG, JACOBA
Address 8650 SANDBERRY BLVD
City-State-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

PRESIDENT

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date