2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089427

Entity Name: AMAZING APPS INC.

Current Principal Place of Business:

2014 FARMINGTON LAKES DR.

#15

OSWEGO, IL 60543

Current Mailing Address:

2014 FARMINGTON LAKES DR.

#15

OSWEGO, IL 60543 US

FEI Number: 45-3614963 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BENOIT, CLEEVENS J 6240 NW 173RD STREET #1022

HIALEAH, FL 33015 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: CLEEVENS JOHN BENOIT 02/22/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title V

Name SAINVIL, REEVE B Name SAINVIL, VALERIE

Address 2014 FARMINGTON LAKES DR. Address 2014 FARMINGTON LAKES DR.

City-State-Zip: OSWEGO IL 60543 City-State-Zip: OSWEGO IL 60543

Title T

Name SAINVIL, VALERIE

#15

Address 2014 FARMINGTON LAKES DR.

#15

City-State-Zip: OSWEGO IL 60543

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.

Electronic Signature of Signing Officer/Director Detail

#15

FILED Feb 22, 2013

Secretary of State

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