

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009990

FILED
Apr 12, 2007
Secretary of State

Entity Name: AMAZON REALTY CORP.

Current Principal Place of Business:

1940 HARRISON ST
208
HOLLYWOOD, FL 33020

New Principal Place of Business:

210 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1940 HARRISON ST
208
HOLLYWOOD, FL 33020

New Mailing Address:

210 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-1082893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JOSE
3850 NE 167 STREET
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

SANCHEZ, JOSE
210 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 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: JOSE R. SANCHEZ

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORILLO, CLAUDIA F
Address: 12955 BISCAYNE BLVD SUITE 324
City-St-Zip: N MIAMI, FL 33181

Title: VP () Delete
Name: SANCHEZ, JOSE R
Address: 3850 NE 167 STREET
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORILLO, CLAUDIA F
Address: 210 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP (X) Change () Addition
Name: SANCHEZ, JOSE R
Address: 210 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE R. SANCHEZ

VP

04/12/2007

Electronic Signature of Signing Officer or Director

Date