

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 03, 2008
Secretary of State**

DOCUMENT# P01000009990

Entity Name: AMAZON REALTY CORP.

Current Principal Place of Business:

210 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

5422 NW 198 TERRACE
MIAMI, FL 33055

Current Mailing Address:

210 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

5422 NW 198 TERRACE
MIAMI, FL 33055

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
210 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

PERERA, TACHA G
5422 NW 198 TERRACE
MIAMI, FL 33055 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: TACHA G PERERA 12/03/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORILLO, CLAUDIA F
Address: 5422 NE 198 ST
City-St-Zip: MIAMI, FL 33055

Title: VP (X) Change () Addition
Name: SANCHEZ, JOSE R
Address: 5422 NE 198 ST
City-St-Zip: MIAMI, FL 33055

I hereby certify that the information supplied with this filing does not qualify 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 12/03/2008
Electronic Signature of Signing Officer or Director Date