

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 05, 2008  
Secretary of State**

DOCUMENT# P01000009990

Entity Name: AMAZON REALTY CORP.

**Current Principal Place of Business:**

5422 NW 198 TERRACE  
MIAMI, FL 33055

**New Principal Place of Business:**

**Current Mailing Address:**

5422 NW 198 TERRACE  
MIAMI, FL 33055

**New Mailing Address:**

FEI Number: 65-1082893      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PERERA, TACHA G  
5422 NW 198 TERRACE  
MIAMI, FL 33055 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: D ( ) Delete  
Name: MORILLO, CLAUDIA F  
Address: 5422 NE 198 ST  
City-St-Zip: MIAMI, FL 33055

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: PERERA, TACHA G  
Address: 5422 NW 198 ST  
City-St-Zip: MIAMI, FL 33055

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TACHA G. PERERA

PRES

12/05/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date