

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122616

FILED
Apr 02, 2008
Secretary of State

Entity Name: AMAZONAS BUSINESS SERVICES, INC.

Current Principal Place of Business:

11229 SW 132 PLACE, UNIT #04
MIAMI, FL 33186

New Principal Place of Business:

11229 SW 132 PLACE,
4
MIAMI, FL 33186

Current Mailing Address:

11229 SW 132 PLACE, UNIT #04
MIAMI, FL 33186

New Mailing Address:

11229 SW 132 PLACE,
4
MIAMI, FL 33186

FEI Number: 32-0221581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL PILAR CASTILLO, MARIA
11229 SW 132 PLACE, UNIT #04
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CASTILLO, MARIA DEL P
11229 SW 132 PLACE, UNIT
4
MIAMI, FL 33186 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: MARIA DEL PILAR CASTILLO

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL PILAR CASTILLO, MARIA
Address: 11229 SW 132 PLACE, UNIT #04
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTILLO, MARIA DEL P
Address: 11229 SW 132 PLACE, UNIT #04
City-St-Zip: MIAMI, FL 33186

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: MARIA DEL PILAR CASTILLO

PD

04/02/2008

Electronic Signature of Signing Officer or Director

Date