

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048010

FILED
Apr 21, 2011
Secretary of State

Entity Name: AMAZON USA ENTERPRISE, CORP.

Current Principal Place of Business:

321 N. CONGRESS AVENUE
SUITE 107
DELRAY BEACH, FL 33445

New Principal Place of Business:

321 N. CONGRESS AVENUE
SUITE 107
DELRAY BEACH, FL 33445 US

Current Mailing Address:

321 N. CONGRESS AVENUE
SUITE 107
DELRAY BEACH, FL 33445

New Mailing Address:

321 N. CONGRESS AVENUE
SUITE 107
DELRAY BEACH, FL 33445 US

FEI Number: 58-2667566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, JOSE SILVIO C
18220 181 ST. CIRCLE SOUTH
BOCA RATON, FL 33498 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: PD
Name: COSTA SILVA, JOSE S
Address: 18220 181 ST. CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33498 US

Title: D
Name: SILVA, JANICE C
Address: 18220 181 ST. CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33498 US

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.

SIGNATURE: JOSE S COSTA SILVA

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date