2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2013
Secretary of State
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Entity Name: AMAZON USA ENTERPRISE, CORP.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 58-2667566

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVA, JOSE SILVIO C
18220 181 ST. CIRCLE SOUTH
BOCA RATON, FL 33498 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PD	Title	D
Name	COSTA SILVA, JOSE S	Name	SILVA, JANICE C
Address	18220 181 ST. CIRCLE SOUTH	Address	18220 181 ST. CIRCLE SOUTH
City-State-Zip:	BOCA RATON FL 33498	City-State-Zip:	BOCA RATON FL 33498

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: JANICE COSTA SILVA D 04/29/2013

Electronic Signature of Signing Officer/Director Detail — Date