2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048010

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

FILED Apr 10, 2014

Secretary of State

CC0583387395

Officer/Director Detail:

Title PD Title

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: JOSE S COSTA SILVA

PRESIDENT

04/10/2014