2020 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

DEEN'N BENOTI, TE 00440 00

FEI Number: 58-2667566 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DA COSTA E SILVA, JOSE SILVIO L 11465 88TH RD N PALM BEACH GARDENS , FL 33412 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: JOSE SILVIO L DA COSTA E SILVA 04/16/2020

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2020

Secretary of State

8260424202CC

Officer/Director Detail:

Title PD Title D

Name DA COSTA E SILVA, JOSE SILVIO L Name DA COSTA E SILVA, JANICE B

Address 11465 88TH RD N Address 11465 88TH RD N

City-State-Zip: PALM BEACH GARDENS FL 33412 City-State-Zip: PALM BEACH GARDENS FL 33412

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 B DA COSTA E SILVA

VICE PRESIDENT

04/16/2020