

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004786

FILED
Jan 04, 2011
Secretary of State

Entity Name: AMAZON TECHNOLOGIES COMPANY

Current Principal Place of Business:

150 ALHAMBRA CIRCLE,
1245
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIRCLE,
1245
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 52-2055023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: MUTA, TARCISIO T C
Address: RUA DO ROCIO 313,11 ANDAR, VILA OLIMPIA
City-St-Zip: SAO PAULO, SP 04552 BR

Title: CEO
Name: KARAM, ALVARO CEO
Address: 150 ALHAMBRA CIRCLE, STE 1245
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: BASTOS, NEWTON V D
Address: RUA PEQUETITA 215, 2ND FLOOR ,VILA OLIMPIA
City-St-Zip: SAO PAULO, SP 04552 BR

Title: D
Name: PETTENA, WALDEMIR D
Address: RUA PEQUETITA 215, 2ND FLOOR ,VILA OLIMPIA
City-St-Zip: SAO PAULO, SP 04552 BR

Title: S
Name: CARIELLO, FERNANDO
Address: 11343 NW 53RD LANE. DORAL LANDINGS EAST
City-St-Zip: DORAL, FL 33178 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: ALVARO KARAM

CEO

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date