2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P00000096993 1. Entity Name **BEZOS TECHNOLOGIES CORPORATION** Principal Place of Business Mailing Address 2601 SW 142 COURT 2601 SW 142 COURT MIAMI, FL 33175 MIAMI, FL 33175

SIGNATURE:

FILED Apr 11, 2008 08:00 Al Secretary of State

CR2E034 (11/05)

Applied For

Not Applicable



No Chg-P

02072008

DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1066664 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DIAZ, ADA DO NOT WRITE 8810 SW 132 PLACE #204 MIAMI, FL 33186 IN THIS SPACE

8. 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. I am familiar with, and accept

SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
NAME STREET ADDRESS CITY-ST-ZIP	PSD BEZOS, BEATRIZ M 2601 SW 142 COURT MIAMI, FL 33175				U00000992797 04/23/08-80081-001 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD DIAZ, ADA 8810 SW 132 PLACE #204 MIAMI, FL 33186				0 11 doi: 00 00001 001 1001 10
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 exacute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					