

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: BEZOS TECHNOLOGIES CORPORATION

Current Principal Place of Business:

2601 SW 142 COURT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2601 SW 142 COURT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1066664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, ADA
8810 SW 132 PLACE #204
MIAMI, FL 33186 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: PSD
Name: BEZOS, BEATRIZ M
Address: 2601 SW 142 COURT
City-St-Zip: MIAMI, FL 33175

Title: VTD
Name: DIAZ, ADA
Address: 8810 SW 132 PLACE #204
City-St-Zip: MIAMI, FL 33186

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: ADA DIAZ

VTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date