

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009990

Entity Name: AMAZON REALTY CORP.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

12700 BISCAYNE BLVD SUITE 204
N MIAMI, FL 33181

Current Mailing Address:

12700 BISCAYNE BLVD SUITE 204
N MIAMI, FL 33181

New Principal Place of Business:

12955 BISCAYNE BLVD
SUITE 324
N MIAMI, FL 33181

New Mailing Address:

12955 BISCAYNE BLVD
SUITE 324
N MIAMI, FL 33181

FEI Number: 65-1082893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JOSE
3850 NE 167 STREET
MIAMI, FL 33160

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORILLO, CLAUDIA F
Address: 12700 BISCAYNE BLVD SUITE 204
City-St-Zip: N MIAMI, FL 33181

Title: VP () Delete
Name: SANCHEZ, JOSE R
Address: 11111 BISCAYNE BLVD #123
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORILLO, CLAUDIA F
Address: 12955 BISCAYNE BLVD SUITE 324
City-St-Zip: N MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: SANCHEZ, JOSE R
Address: 3850 NE 167 STREET
City-St-Zip: MIAMI, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE R. SANCHEZ

VP

01/27/2004

Electronic Signature of Signing Officer or Director

Date