

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037676

Entity Name: AMAZON GROCERY, INC.

FILED  
Mar 27, 2007  
Secretary of State

## Current Principal Place of Business:

5884 NW 74 ST.  
PARKLAND, FL 33067

## New Principal Place of Business:

700 SW 10TH STREET  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

5884 NW 74 ST.  
PARKLAND, FL 33067

## New Mailing Address:

6354 NW 93RD DR.  
PARKLAND, FL 33067

FEI Number: 01-0661984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VIEIRA, GUIOMAR  
5884 NW 74 ST.  
PARKLAND, FL 33067 US

## Name and Address of New Registered Agent:

VIEIRA, GUIOMAR  
6354 NW 93RD DR.  
PARKLAND, FL 33067 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: GUIOMAR VIEIRA

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VIEIRA, GUIOMAR  
Address: 5884 NW 74 ST.  
City-St-Zip: PARKLAND, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: VIEIRA, GUIOMAR  
Address: 6354 NW 93RD DR.  
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: GUIOMAR VIEIRA

D

03/27/2007

Electronic Signature of Signing Officer or Director

Date