2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037676

Entity Name: AMAZON GROCERY, INC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 SW 10TH STREET DEERFIELD BEACH, FL 33441

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: VIEIRA, GUIOMAR Address: 6354 NW 93RD DR. City-St-Zip: PARKLAND, FL 33067

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: GUIOMAR VIEIRA D 03/31/2010