2005 FOR PROFIT CORPORATION

Apr 22, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-22-2005 90280 009 ***150.00 DOCUMENT # P02000093569 AMAZON TRADING INCORPORATED Mailing Address Principal Place of Business 20041792 18331 PINES BLVD. #212 18331 PINES BLVD., #212 PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 61-1424214 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REATEGUI, LILIANA R. Street Address (P.O. Box Number is Not Acceptable) 18331 PINES BLVD. #212 PEMBROKE PINES, FL 33029 -City Zip Code 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 the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Addition TITLE ☐ Delete ☐ Change REATEGUI, LILIANA R NAME NAME 18331 PINES BLVD. #212 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition 7/TLE PONCE DE LEON, VICTOR NAME NAME STREET ADDRESS 18331 PINES BLVD. #212 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS CITY-ST-78

SIGNATURE AND TYPED OR PRINTED NAME OF STANING OFFICER OF DIRECTOR

Date

FILED

Daytime Phone #