

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093569

FILED
Mar 12, 2006
Secretary of State

Entity Name: AMAZON TRADING INCORPORATED

Current Principal Place of Business:

18331 PINES BLVD., #212
PEMBROKE PINES, FL 33029

New Principal Place of Business:

11467 ORANGE BLOSSOM LN
BOCA RATON, FL 33428

Current Mailing Address:

18331 PINES BLVD. #212
PEMBROKE PINES, FL 33029

New Mailing Address:

11467 ORANGE BLOSSOM LN
BOCA RATON, FL 33428

FEI Number: 61-1424214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REATEGUI, LILIANA R
18331 PINES BLVD. #212
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

REATEGUI, LILIANA R
11467 ORANGE BLOSSOM LN
BOCA RATON, FL 33428 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:

03/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REATEGUI, LILIANA R
Address: 18331 PINES BLVD. #212
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: PONCE DE LEON, VICTOR
Address: 18331 PINES BLVD. #212
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: REATEGUI, LILIANA R
Address: 11467 ORANGE BLOSSOM LN
City-St-Zip: BOCA RATON, FL 33428

Title: DVS (X) Change () Addition
Name: PONCE DE LEON, VICTOR
Address: 11467 ORANGE BLOSSOM LN
City-St-Zip: BOCA RATON, FL 33428

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: VICTOR PONCE DE LEON

D

03/12/2006

Electronic Signature of Signing Officer or Director

Date