

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108027

Entity Name: AMAZON DESIGN, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

17011 NORTH BAY RD #206
SUNNY ISLES, FL 33160

New Principal Place of Business:

3625 NORTH COUNTRY CLUB DR.
1505
AVENTURA, FL 33180

Current Mailing Address:

17011 NORTH BAY RD #206
SUNNY ISLES, FL 33160

New Mailing Address:

P O BOX 800514
AVENTURA, FL 33280

FEI Number: 54-2078597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLERENA, JUAN D
17011 NORTH BAY RD #206
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

LLERENA, JUAN D
3625 NORTH COUNTRY CLUB DR.
1505
AVENTURA, FL 33280 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: JUAN D. LLERENA

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LLERENA, JUAN D
Address: 3625 NORTH COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33280

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: JUAN D. LLERENA

D

03/16/2012

Electronic Signature of Signing Officer or Director

Date