

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063493

Entity Name: THE AMAZON CORPORATION

FILED  
Jun 20, 2008  
Secretary of State

## Current Principal Place of Business:

11609 S CLEVELAND AVE STE 30-31  
FT MYERS, FL 33907

## New Principal Place of Business:

11609 S CLEVELAND AVE  
30-31  
FT MYERS, FL 33907

## Current Mailing Address:

11609 S CLEVELAND AVE STE 30-31  
FT MYERS, FL 33907

## New Mailing Address:

11609 S CLEVELAND AVE  
30-31  
FT MYERS, FL 33907

FEI Number: 20-0034439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
11601 S CLEVELAND AVE STE 6  
FT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
2ND FLOOR  
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION

06/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SIMIONI, MARCO A  
Address: 801 TAYLOR LANE  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VD ( ) Delete  
Name: RAMPOM, CYRO  
Address: 851 BETHANY COURT NORTH  
City-St-Zip: FT. MYERS, FL 33919

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FARIAS, ANTONIO N  
Address: 9190 WATER TUPELO RD  
City-St-Zip: FORT MYERS, FL 33912

Title: VD (X) Change ( ) Addition  
Name: FARIAS, GERUZA B  
Address: 9190 WATER TUPELO RD  
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify 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: ANTONIO N FARIAS

PD

06/20/2008

Electronic Signature of Signing Officer or Director

Date