

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063493

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE AMAZON CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 77-0722175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: FARIAS, ANTONIO N
Address: 11609 S CLEVELAND AVE 30-31
City-St-Zip: FORT MYERS, FL 33907

Title: VD
Name: FARIAS, GERUZA B
Address: 11609 S CLEVELAND AVE 30-31
City-St-Zip: FORT MYERS, FL 33907

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: ANTONIO N FARIAS

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date