

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038944

Entity Name: AMAZON MEDIA, INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

8000 NW 31ST ST
#15
MIAMI, FL 33122 US

Current Mailing Address:

8000 NW 31ST ST
#15
MIAMI, FL 33122 US

FEI Number: 20-0802930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACHIBANA, M. C.P.A.
1000 QUAYSIDE TERRACE
#1608
MIAMI, FL 33138 US

New Principal Place of Business:

9600 NW 25TH
6F
MIAMI, FL 33172 US

New Mailing Address:

9600 NW 25TH
6F
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RICONG, CHEN MANAGER
10832 NW 53RD LN
MIAMI, FL 33178 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: RICONG CHEN

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAN, UT HOU
Address: 3065 PACIFIC AVENUE
City-St-Zip: SAN FRANCISCO, CA 94115 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICONG CHEN

M

03/19/2007

Electronic Signature of Signing Officer or Director

Date