

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038944

Entity Name: AMAZON MEDIA, INC.

FILED  
Mar 27, 2008  
Secretary of State

## Current Principal Place of Business:

9600 NW 25TH  
6F  
MIAMI, FL 33172 US

## New Principal Place of Business:

## New Mailing Address:

6137 GEARY BLVD  
SAN FRANCISCO, CA 94121 US

## Current Mailing Address:

9600 NW 25TH  
6F  
MIAMI, FL 33172 US

FEI Number: 20-0802930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

RICONG, CHEN MANAGER  
9600 NW 25TH ST  
6 F  
MIAMI, FL 33172 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

03/27/2008

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 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

03/27/2008

Electronic Signature of Signing Officer or Director

Date