

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038944

Entity Name: AMAZON MEDIA, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

9600 NW 25TH
6F
MIAMI, FL 33172 US

New Principal Place of Business:

2121 SW 3RD AVE,
#402
MIAMI, FL 33129 US

Current Mailing Address:

6137 GEARY BLVD
SAN FRANCISCO, CA 94121 US

New Mailing Address:

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
9600 NW 25TH ST
6 F
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RICONG, CHEN MANAGER
2121 SW 3RD AVE
#402
MIAMI, FL 33129 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

06/15/2009

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: 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: UT HOU CHAN

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date