

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038944

Entity Name: AMAZON MEDIA, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

888 BRICKELL KY DR. SUITE 1511
MIAMI, FL 33131 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
2121 SW 3RD AVE
#402
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

RICONG, CHEN MANAGER
888 BRICKELL KY DR. SUITE 1511
MIAMI, FL 33131 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

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: RICONG CHEN

GM

01/10/2011

Electronic Signature of Signing Officer or Director

Date