## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000038944

Entity Name: AMAZON MEDIA, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

888 BRICKELL KY DR. SUITE 1511 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

6137 GEARY BLVD SAN FRANCISCO, CA 94121 US

FEI Number: 20-0802930 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICONG, CHEN MANAGER

888 BRICKELL KY DR. SUITE 1511

MIAMI, FL 33131 US

CHAN, HENRY

888 BRICKELL KY DR. SUITE 1511

MIAMI, FL 33131 US

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: HENRY CHAN 01/09/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 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: HENRY CHAN PRES 01/09/2012