

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120716

FILED
Apr 28, 2009
Secretary of State

Entity Name: AMAZON FINANCIAL SERVICES INC.

Current Principal Place of Business:

405 BLUE BIRD ST
APOPKA, FL 32703

New Principal Place of Business:

2332 POND COVE WAY
APOPKA, FL 32712

Current Mailing Address:

405 BLUE BIRD ST
APOPKA, FL 32703

New Mailing Address:

2332 POND COVE WAY
APOPKA, FL 32712

FEI Number: 20-1544720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REATEGUI, MAGNO
405 BLUE BIRD ST
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

REATEGUI, MAGNO
2332 POND COVE WAY
APOPKA, FL 32712 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: MAGNO REATEGUI

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: REATEGUI, MAGNO
Address: 405 BLUE BIRD ST
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: REATEGUI, NORMA
Address: 405 BLUE BIRD ST
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: REATEGUI, MAGNO
Address: 2332 POND COVE WAY
City-St-Zip: APOPKA, FL 32712

Title: VP (X) Change () Addition
Name: REATEGUI, NORMA
Address: 2332 POND COVE WAY
City-St-Zip: APOPKA, FL 32712

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: MAGNO REATEGUI

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date