

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151291

FILED
Apr 26, 2006
Secretary of State

Entity Name: AMAZON BUSINESS INTERNATIONAL (USA), INC

Current Principal Place of Business:

36181 EAST LAKE ROAD
325
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

2550 STAG RUN BLVD
614
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 20-3804203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE GENNARE, JOSE EDUARDO
2550 STAG RUN BLVD
614
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: DE GENNARE, JOSE EDUARDO
Address: 2550 STAG RUN BLVD #: 614
City-St-Zip: PALM HARBOR, FL 33765

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DE GENNARE, JOSE EDUARDO MR.
Address: 2550 STAG RUN BLVD #: 614
City-St-Zip: PALM HARBOR, FL 33765

Title: COO () Change (X) Addition
Name: CHAOMING, CHEN MR.
Address: 2550 STAG RUN BLVD 614
City-St-Zip: CLEARWATER, FL 33765

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE EDUARDO DE GENNARE

CEO

04/26/2006

Electronic Signature of Signing Officer or Director

_____ Date