

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161800

Entity Name: J L AMAZON TRADE CORP.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

18851 NE 29 AVE
SUITE 700
AVENTURA, FL 33180 US

New Principal Place of Business:

2632 HOLLYWOOD BLVD STE 303
HOLLYWOOD, FL 33020 US

Current Mailing Address:

18851 NE 29 AVE
SUITE 700
AVENTURA, FL 33180 US

New Mailing Address:

901 NW 16TH TERRACE
BOCA RATON, FL 33486 US

FEI Number: 20-4115235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, JOSE L
18851 NE 29 AVE
SUITE 700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

OLIVEIRA, JOSE L
901 NW 16TH TERRACE
BOCA RATON, FL 33486 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: JOSE L. OLIVEIRA

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVEIRA, JOSE L
Address: 18851 NE 29 AVE
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Delete
Name: NEGRAO, SILVANA
Address: 18851 NE 29 AVE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVEIRA, JOSE L
Address: 901 NW 16TH TERRACE
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP (X) Change () Addition
Name: NEGRAO, SILVANA
Address: 901 NW 16TH TERRACE
City-St-Zip: BOCA RATON, FL 33486 US

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: JOSE L. OLIVEIRA

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date