

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023378

FILED
May 07, 2007
Secretary of State

Entity Name: AMAZON CAPITAL INVESTMENTS

Current Principal Place of Business:

169 E FLAGLER ST
1522
MIAMI, FL 33131

New Principal Place of Business:

9737 NW 41 ST
678
DORAL, FL 33178

Current Mailing Address:

169 E FLAGLER ST
1522
MIAMI, FL 33131

New Mailing Address:

9737 NW 41 ST
678
DORAL, FL 33178

FEI Number: 20-5485567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE A
169 E FLAGLER ST
SUITE 1522
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BISCAYNE DATA SERVICES
9737 NW 41 ST
678
DORAL, FL 33178 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: BISCAYNE DATA SERVICES

05/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, JOSE A
Address: 169 E FLAGLER ST - SUITE 1522
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Delete
Name: SERRANO, JUAN M
Address: 169 E FLAGLER ST - SUITE 1522
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Delete
Name: GUITIAN, ORLANDO F
Address: 169 E FLAGLER ST - SUITE 1522
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BISCAYNE DATA SERVICE, ES
Address: 9737 NW 41 ST #678
City-St-Zip: DORAL, FL 33178 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BISCAYNE DATA SERVICES

D

05/07/2007

Electronic Signature of Signing Officer or Director

Date