

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101597

FILED
Sep 16, 2011
Secretary of State

Entity Name: AMAZONA'S CONSTRUCTION, INC.

Current Principal Place of Business:

1540 S.W. 73RD LN., APT 7
MIAMI, FL 33193 US

New Principal Place of Business:

6969 COLLINS AVE
510
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1540 S.W. 73RD LN., APT 7
MIAMI, FL 33193 US

New Mailing Address:

6969 COLLINS AVE
510
MIAMI BEACH, FL 33141 US

FEI Number: 20-5330183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, MARTHA L
111 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

CABALLERO, MARTHA L
6969 COLLINS AVE
510
MIAMI BEACH, FL 33141 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: MARTHA L CABALLERO

09/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: CABALLERO, MARTHA L
Address: 6969 COLLINS AVE APT 510
City-St-Zip: MIAMI BEACH, FL 33141 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: MARTHA L CABALLERO

PRE

09/16/2011

Electronic Signature of Signing Officer or Director

Date