

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058679

FILED
Mar 26, 2009
Secretary of State

Entity Name: AMAZON FOOD AND BEVERAGE DISTRIBUTION INC

Current Principal Place of Business:

4616 SW 14 PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4605 FOWLER ST
FORT MYERS, FL 33907

New Mailing Address:

17310 OLD RICHMOND RD
SUGARLAND, TX 77478

FEI Number: 26-0190557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, VIRGILIO
4616 SW 14 PLACE
CAPE CORAL, FL 33914 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: P () Delete
Name: BORGES, MARIA DORIS
Address: 4616 SW 14 PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: SEC () Delete
Name: CARDOSO, CRISTIANO B
Address: 4616 SW 14 PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORGES, VIRGILIO
Address: 17310 OLD RICHMOND RD
City-St-Zip: SUGARLAND, TX 77478

Title: VP (X) Change () Addition
Name: BORGES, JANAINA
Address: 17310 OLD RICHMOND RD
City-St-Zip: SUGARLAND, TX 77478

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: VIRGILIO BORGES

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date