

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083434

FILED
Jun 18, 2009
Secretary of State

Entity Name: AMAZON MAINTENANCE CORP

Current Principal Place of Business:

4930 NW 74TH PLACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

7600 LYONS ROAD
COCONUT CREEK, FL 33073

Current Mailing Address:

600 S FEDERAL HWY
SUITE 202
DEERFIELD BEACH, FL 33441

New Mailing Address:

1312 SE 3RD AVENUE
DEERFIELD BEACH, FL 33441

FEI Number: 26-3339421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, NATALIA S
4930 NW 74TH PLACE
COCONUT CREEK, FL 33073 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIBEIRO, NATALIA S
Address: 4930 NW 74TH PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: OLIVEIRA, AUGUSTO C
Address: 600 S FEDERAL HWY - STE 202
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: OLIVEIRA, AUGUSTO C
Address: 1312 SE 3RD AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: NATALIA S RIBEIRO

D

06/18/2009

Electronic Signature of Signing Officer or Director

_____ Date