

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000686

FILED
Feb 01, 2012
Secretary of State

Entity Name: AMAZON RIVER INVESTMENTS, INC.

Current Principal Place of Business:

5301 SW 101 AVE
MIAMI, FL 33165

New Principal Place of Business:

7930 SW 36TH TERRACE
MIAMI, FL 33155

Current Mailing Address:

5301 SW 101 AVE
MIAMI, FL 33165

New Mailing Address:

7930 SW 36TH TERRACE
MIAMI, FL 33155

FEI Number: 80-0672744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROBERT P
5301 SW 101 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MARTINEZ, ROBERT P
7930 SW 36TH TERRACE
MIAMI, FL 33155 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: ROBERT MARTINEZ

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, ROBERT P
Address: 7930 SW 36TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VD
Name: RONCAL, GLADYS C
Address: 7930 SW 36TH TERRACE
City-St-Zip: MIAMI, FL 33155

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: ROBERT P. MARTINEZ

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date