FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment,

SIGNATURE:

Jan 30, 2002 8:00 am Secretary of State P96000034563 DOCUMENT # 1. Entity Name AMAZON GROUP CORP. 01-30-2002 90047 010 ***150.00 Principal Place of Business Mailing Address 9582 S.W. 40 STREET 9582 S.W. 40 STREET SLITE #5-4 SUITE #5-4 **MIAMI FL 33155** MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0663118 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARENAS, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 8182 SW 163 AVE **MIAMI FL 33193** City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTO TITLE TITLE ☐ Change ☐ Addition CR2E034 (9/01 ☐ Delete ARENAS, PATRICIA P NAME NAME 8182 SW 163 AVE. STREET ADDRESS STREET ADDRESS **MIAMI FL 33193** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE ARENAS, ROBERTO NAME NAME STREET ADDRESS 8182 S.W. 163 AVE. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33193** CITY-ST-ZIP TITLE ☐ Delete TITLE TT Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if