

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045398

FILED
Apr 29, 2009
Secretary of State

Entity Name: AMAZON BUILDERS' HARDWARE, INC.

Current Principal Place of Business:

650 NW 120TH ST.
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

650 NW 120TH ST.
NORTH MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-0922608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DUQUE, ADRIAN
650 NW 120TH STREET
NORTH MIAMI, FL 33168 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: ADRIANA DUQUE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, LUCIO R
Address: 15500 S ROUNDTABLE RD
City-St-Zip: DAVIE, FL 33331

Title: VSTD () Delete
Name: DUQUE, ADRIANA
Address: 15500 S ROUNDTABLE RD
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUCIO LOPEZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date