

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 05, 2010  
Secretary of State**

DOCUMENT# F06000004786

Entity Name: AMAZON TECHNOLOGIES COMPANY

**Current Principal Place of Business:**

150 ALHAMBRA CIRCLE,  
1245  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

150 ALHAMBRA CIRCLE,  
1245  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 52-2055023      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MUTA, TARCISIO T C  
Address: RUA DO ROCIO 313,11 ANDAR, VILA OLIMPIA  
City-St-Zip: SAO PAULO, SP 04552 BR

Title: CEO  
Name: KARAM, ALVARO CEO  
Address: 150 ALHAMBRA CIRCLE, STE 1245  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: BASTOS, NEWTON V D  
Address: RUA PEQUETITA 215, 2ND FLOOR ,VILA OLIMPIA  
City-St-Zip: SAO PAULO, SP 04552 BR

Title: D  
Name: PETTENA, WALDEMIR D  
Address: RUA PEQUETITA 215, 2ND FLOOR ,VILA OLIMPIA  
City-St-Zip: SAO PAULO, SP 04552 BR

Title: S  
Name: CARIELLO, FERNANDO  
Address: 11343 NW 53RD LANE. DORAL LANDINGS EAST  
City-St-Zip: DORAL, FL 33178 US

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: AVARO KARAM

CEO

05/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date