

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006616

FILED
Aug 29, 2005
Secretary of State

Entity Name: GREEN AMAZON CORPORATION

Current Principal Place of Business:

5520 NW 61ST STREET, #213
COCONUT CREEK, FL 33073

New Principal Place of Business:

3165-1 E. RIVERSIDE DR
FORT MYERS, FL 33916

Current Mailing Address:

5520 NW 61ST STREET, #213
COCONUT CREEK, FL 33073

New Mailing Address:

3165-1 E. RIVERSIDE DR
FORT MYERS, FL 33916

FEI Number: 20-0588544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD
POMPANO BEACH, FL 33064 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: PD () Delete
Name: MARCELLO JUNIOR ROCH, A MARCELINO DA SILVA
Address: 5520 NW 61ST STREET, #213
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DA SILVA, MARCELLO J
Address: 3165-1 E. RIVERSIDE DR
City-St-Zip: FORT MYERS, FL 33916

Title: VPD () Change (X) Addition
Name: DA SILVA, RICARDO M
Address: 3165-1 E. RIVERSIDE DR
City-St-Zip: FORT MYERS, FL 33916

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARCELLO JUNIOR ROCHA DA SILVA

PD

08/29/2005

Electronic Signature of Signing Officer or Director

_____ Date