

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045943

FILED
May 10, 2007
Secretary of State

Entity Name: AMAZON COMMODITIES TRADE, INC.

Current Principal Place of Business:

203 LAKE POINTE DRIVE
SUITE 102
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

6188 NW 40TH ST
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

203 LAKE POINTE DRIVE
SUITE 102
OAKLAND PARK, FL 33309 US

New Mailing Address:

6188 NW 40TH ST
CORAL SPRINGS, FL 33067 US

FEI Number: 06-1691602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST STREET SUITE 311
MIAMI, FL 33131 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: PSTD () Delete
Name: MENEZES, EINAUDE O
Address: 203 LAKE POINTE DRIVE STE 102
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VPD () Delete
Name: BARROS, EVERLAN O
Address: RUA RIO NEGRO NO. 35, CONJUNTO ATILIO AND
City-St-Zip: MANAUS AM BRAZIL CEP 69.077,

Title: DIR () Delete
Name: BARRETO, ROBERTO L
Address: 203 LAKE POINTE DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR (X) Change () Addition
Name: BARRETO, ROBERTO
Address: 203 LAKE POINTE DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

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: EINAUDE MENEZES

PSTD

05/10/2007

Electronic Signature of Signing Officer or Director

Date