

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000015957

Entity Name: AMAZONAS FLORESTAL, INC.

FILED
Nov 02, 2012
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE, SUITE 407
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE
STE 430
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE, SUITE 407
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVENUE
STE 430
MIAMI, FL 33131

FEI Number: 27-3008628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNER, STEPHEN A
2786 NW 79TH AVE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

IBAR, MICHAEL
1110 BRICKELL AVENUE
STE 430
MIAMI, FL 33131 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: MICHAEL IBAR

11/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IBAR, MICHAEL
Address: 1110 BRICKELL AVENUE, SUITE 430
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: OLIVIERA, RENY
Address: 1110 BRICKELL AVENUE, SUITE 430
City-St-Zip: MIAMI, FL 33131

Title: ST
Name: CORTEZ, RICARDO
Address: 1110 BRICKELL AVENUE, SUITE 430
City-St-Zip: MIAMI, FL 33131

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: MICHAEL IBAR

P

11/02/2012

Electronic Signature of Signing Officer or Director

Date