

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008546

Entity Name: AMAZONIAN PROJECT, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

10 SW SOUTH RIVER DRT APT 1410
MIAMI, FL 33130

Current Mailing Address:

10 SW SOUTH RIVER DRT APT 1410
MIAMI, FL 33130

New Principal Place of Business:

10 SW SOUTH RIVER DR
APT 1410
MIAMI, FL 33130 US

New Mailing Address:

10 SW SOUTH RIVER DR
APT 1410
MIAMI, FL 33130 US

FEI Number: 26-0095050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLENIALA, ADRIAN
10 SW SOUTH RIVER DRT APT 1410
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

VALLENILLA, ADRIAN MR
10 SW SOUTH RIVER DR
APT 1410
MIAMI, FL 33130 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: ADRIAN VALLENILLA

04/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BLANCO, LUIS
Address: URBANIZACION LA TRINIDAD CALLE SAN PEDRO Q
City-St-Zip: MUNICIPIO BARUTA CARACAS, VE

Title: VCD () Delete
Name: TREMINO, ANTONIO
Address: 322 WEST 57 ST #24-T
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: GORNES, ORION
Address: 1478 NW TERRACE
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: MENDEZ, OFELIA S
Address: CALLE LA ARBOLEDA QUINTA #11 ANEXO D
City-St-Zip: LA CAMPINA CARACAS VENEZUELA,

Title: D () Delete
Name: PINCO, FRANCESCO
Address: CALLE A3 1-1 QUINTA SAN RAFAEL LA LAGUNITA
City-St-Zip: CARACAS VENEZUELA,

Title: P () Delete
Name: VALLENILLA, ADRIAN
Address: 10 SW SOUTH RIVER DRIVE APT 1410
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BLANCO, LUIS MR
Address: URBANIZACION LA TRINIDAD CALLE SAN PEDRO Q
City-St-Zip: MUNICIPIO BARUTA CARACAS, MB VE

Title: VCD (X) Change () Addition
Name: TREMINO, ANTONIO MR
Address: 322 WEST 57 ST #24-T
City-St-Zip: NEW YORK, NY 10019 US

Title: D (X) Change () Addition
Name: GORNES, ORION MR
Address: 1478 NW TERRACE
City-St-Zip: PLANTATION, FL 33322 US

Title: D (X) Change () Addition
Name: MENDEZ, OFELIA S MISS
Address: CALLE LA ARBOLEDA QUINTA #11 ANEXO D
City-St-Zip: LA CAMPINA CARACAS VENEZUELA, DF VE

Title: D (X) Change () Addition
Name: PICCO, FRANCESCO MR
Address: CALLE A3 1-1 QUINTA SAN RAFAEL LA LAGUNITA
City-St-Zip: CARACAS MUNICIPIO BARUTA, MB VE

Title: P (X) Change () Addition
Name: VALLENILLA, ADRIAN MR
Address: 10 SW SOUTH RIVER DRIVE APT 1410
City-St-Zip: MIAMI, FL 33130 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADRIAN VALLENILLA

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date