

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008546

FILED
Jun 05, 2010
Secretary of State

Entity Name: AMAZONIAN PROJECT, INC.

Current Principal Place of Business:

2437 N.W. 97 AVE
PM 8049
MIAMI, FL 33172 US

New Principal Place of Business:

7701 N.W. 46 ST.
(UNIT 1A) PM 8013
DORAL, FL 33166 US

Current Mailing Address:

2437 N.W. 97 AVE
PM 8049
MIAMI, FL 33172 US

New Mailing Address:

7701 N.W. 46 ST.
(UNIT 1A) PM 8013
DORAL, FL 33166 US

FEI Number: 26-0095050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VALLENILLA, ADRIAN MR
2437 N.W. 97 AVE
PM 8049
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VALLENILLA, ADRIAN MR
7701 N.W. 46 ST.
(UNIT 1A) PM 8013
DORAL, FL 33166 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

06/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: P
Name: VALLENILLA, ADRIAN MR
Address: 7701 N.W. 46 ST. (UNIT 1A) PM 8013
City-St-Zip: DORAL, FL 33166 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADRIAN VALLENILLA

P

06/05/2010

Electronic Signature of Signing Officer or Director

Date