

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008546

FILED
Aug 01, 2011
Secretary of State

Entity Name: AMAZONIAN PROJECT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

7701 N.W. 46 ST.
(UNIT 1A) PM 8049
DORAL, FL 33166 US

Current Mailing Address:

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

New Mailing Address:

7701 N.W. 46 ST.
(UNIT 1A) PM 8049
DORAL, FL 33166 US

FEI Number: 26-0095050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VALLENILLA, ADRIAN MR
7701 N.W. 46 ST.
(UNIT 1A) PM 8049
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

08/01/2011

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: FINOL, RAMIRO MR
Address: 2411 FISHER ISLAND DR.
City-St-Zip: MIAMI, FL 33109 US

Title: P
Name: VALLENILLA, ADRIAN MR
Address: 7701 N.W. 46 ST. (UNIT 1A) PM 8049
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

PRES

08/01/2011

Electronic Signature of Signing Officer or Director

Date