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Secretary of State

03-11-1999 90111 029 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N97000006325

1. Corporation Name

AMAZON SELVA-PERU, CORP.

Principal Place of Business

13075 SW 150 TERRACE
MIAMI FL 33186

Mailing Address

13075 SW 150 TERRACE
MIAMI FL 33186

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/07/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0793980	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country		

8. Name and Address of Current Registered Agent

ANGULO, CARLOS F
 13075 SW 150 TERRACE
 MIAMI FL 33186

10. Name and Address of New Registered Agent

81	Name	85	Zip Code
82	Street Address (P.O. Box Number is Not Acceptable)		
83			
84	City	FL	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	vice President ☐ Change ☒ Addition
NAME	ANGULO, CARLOS F	1.2 NAME	william S. Jacob
STREET ADDRESS	13075 SW 150 TERRACE	1.3 STREET ADDRESS	3748 Encina Av.
CITY-ST-ZIP	MIAMI FL 33186	1.4 CITY-ST-ZIP	La Granta. C.A. 9129
TITLE	SD ☒ DELETE	2.1 TITLE	treasurer. secretary ☒ Change ☐ Addition
NAME	DIAZ, RUTH	2.2 NAME	Ruth Diaz
STREET ADDRESS	11448 SW 74 TERRACE	2.3 STREET ADDRESS	11448 SW 74 terrace
CITY-ST-ZIP	MIAMI FL 33176	2.4 CITY-ST-ZIP	Miami. Florida 33186
TITLE	TD ☒ DELETE	3.1 TITLE	Program Director ☐ Change ☒ Addition
NAME	RIO, ARMANDO M	3.2 NAME	Juan Manuel Gonzales
STREET ADDRESS	13075 SW 150 TERRACE	3.3 STREET ADDRESS	3005 Oak Hill St.
CITY-ST-ZIP	MIAMI FL 33186	3.4 CITY-ST-ZIP	Sage City-Florida 32085
TITLE	☐ DELETE	4.1 TITLE	Program Director Exterior ☐ Change ☒ Addition
NAME		4.2 NAME	Umberto y mariela. Calle
STREET ADDRESS		4.3 STREET ADDRESS	Via del Lucertolone 7133
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Arenzano Genova 16100 Italia
TITLE	☐ DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

04-04-99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Carlos F. Angulo

CR2E037 (11/98)