

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006816

Entity Name: AMARANTHUS FLORAL CORP.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

245 SE 1 ST, #311
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

245 SE 1 ST, #311
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1072103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1 ST, #311
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORREA DE SILVA, JOSE LUIZ JR
Address: RUA DEI HENRIQUE GOLLAN TRINDADE 535
City-St-Zip: PORTO ALEGRE, RS BRAZIL,

Title: V () Delete
Name: PINTO DO AMARAL, CARLOS ALBERTO
Address: RUA DEI HENRIQUE GOLLAN TRINDADE 535
City-St-Zip: PORTO ALEGRE, RS BRAZIL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORREA DA SILVA, JOSE LUIZ JR
Address: RUA FREI HENRIQUE GOLLAN TRINDADE 535
City-St-Zip: PORTO ALEGRE,, RS 90480-140 BR

Title: V (X) Change () Addition
Name: PINTO DO AMARAL, CARLOS ALBERTO
Address: RUA FREI HENRIQUE GOLLAN TRINDADE 535
City-St-Zip: PORTO ALEGRE,, RS 90480-140 BR

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

SIGNATURE: JOSE LUIZ CORREA DA SILVA JR.

P

01/26/2005

Electronic Signature of Signing Officer or Director

Date