

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045943

FILED
Jul 05, 2004
Secretary of State

Entity Name: AMAZON COMMODITIES TRADE, INC.

Current Principal Place of Business:

17011 N BAY RD #406
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

3200 PALM TRACE LANDINGS DR,
SUITE 907
DAVIE, FL 33314 US

Current Mailing Address:

17011 N BAY RD #406
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

3200 PALM TRACE LANDINGS DR,
SUITE 907
DAVIE, FL 33314 US

FEI Number: 06-1691602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST STREET SUITE 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BARROS DE MENEZES, EINAUDE
Address: 17011 N BAY RD #406
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MENEZES, EINAUDE O
Address: 3200 PALM TRACE LANDINGS DR, SUITE 907
City-St-Zip: DAVIE, FL 33314 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EINAUDE O MENEZES

PSTD

07/05/2004

Electronic Signature of Signing Officer or Director

Date