

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045943

FILED
May 07, 2005
Secretary of State

Entity Name: AMAZON COMMODITIES TRADE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: MENEZES, EINAUDE O
Address: 3200 PALM TRACE LANDINGS DR, SUITE 907
City-St-Zip: DAVIE, FL 33314 US

Title: VPD () Delete
Name: BARROS, EVERLAN O
Address: RUA RIO NEGRO NO. 35, CONJUNTO ATILIO AND
City-St-Zip: MANAUS AM BRAZIL CEP 69.077,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

05/07/2005

Electronic Signature of Signing Officer or Director

_____ Date