

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051037

FILED
Apr 29, 2005
Secretary of State

Entity Name: AMAZONIA INVESTMENT GROUP CORPORATION

Current Principal Place of Business:

4315 GREENBRIAR LANE
WESTON, FL 33331

New Principal Place of Business:

17150 ARVIDA PKWY
SUITE 4 OFFICE 5
WESTON, FL 33326

Current Mailing Address:

4315 GREENBRIAR LANE
WESTON, FL 33331

New Mailing Address:

17150 ARVIDA PKWY
SUITE 4 OFFICE 5
WESTON, FL 33326

FEI Number: 30-0173251 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ESCOBAR, NOEL E SR
4420 SW 77TH AVENUE
DAVIE, FL 33328 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: ARRAGE, NABIH
Address: 4315 GREENBRIAR LANE
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: CORVAIA, JORGE
Address: 4315 GREENBRIAR LANE
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: HUMM, WILLIAM
Address: 4315 GREENBRIAR LANE
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: DUME, VITOR D
Address: 4434 NW 81 TERR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T () Delete
Name: ARRAGE, NABIH
Address: 4315 GREENBRIAR LANE
City-St-Zip: WESTON, FL 33331

Title: S () Delete
Name: SANG, GILBERT
Address: 4434 NW 81 TERR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: NABIH ARRAGE

P

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date