

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074777

Entity Name: INVERSIONES AMADRI, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

1895 W FLAGLER ST STE 263
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1895 W FLAGLER ST STE 263
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-0074619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUPELLO, ADRIANA
251 GRANDON BLVD
MIAMI, FL 33149 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: STD () Delete
Name: CUPELLO, ANNABELLE
Address: EDIF TORRE LINCOLN SABANA GRANDE OFIC. 3J
City-St-Zip: CARACAS VENEZUELA, 3135 OC

Title: D () Delete
Name: LINCOLN, EDIF T
Address: 1895 W FLAGLER ST STE 263
City-St-Zip: MIAMI, FL 33135

Title: D (X) Delete
Name: LINCOLN, EDIF T
Address: 1895 W FLAGLER ST STE 263
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: CUPELLO, ADRIANA M
Address: 251 GRANDON BLVD
City-St-Zip: MIAMI, FL 33149

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: ADRIANA M CUPELLO

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date