2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074777

Entity Name: INVERSIONES AMADRI, INC.

FILED Mar 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1895 W FLAGLER ST STE 263 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1895 W FLAGLER ST STE 263 MIAMI, FL 33135

FEI Number: 20-0074619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUPELLO, ADRIANA
251 GRANDON BLVD
MIAMI, FL 33149 US

CUPELLO, ADRIANA
251 CRANDON BLVD
143
MIAMI, FL 33149 US

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: 03/15/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: () Change () Addition

Name: CUPELLO, ANNABELLE Name:
Address: EDIF TORRE LINCOLN SABANA GRANDE OFIC. 3J Address:
City-St-Zip: CARACAS VENEZUELA, 3135 OC City-St-Zip:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 CUPELLO, ADRIANA M
 Name:
 CUPELLO, ADRIANA M

 Address:
 251 GRANDON BLVD
 Address:
 251 CRANDON BLVD

 City-St-Zip:
 MIAMI, FL 33149
 City-St-Zip:
 MIAMI, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 CUPELLO PD 03/15/2006