

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006616

Entity Name: GREEN AMAZON CORPORATION

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3165-1 E. RIVERSIDE DR
FORT MYERS, FL 33916

New Principal Place of Business:

1825 LINHART AVE #D3 47
FORT MYERS, FL 33901

Current Mailing Address:

3165-1 E. RIVERSIDE DR
FORT MYERS, FL 33916

New Mailing Address:

1825 LINHART AVE #D3 47
FORT MYERS, FL 33901

FEI Number: 20-0588544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DA SILVA, MARCELO J
1825 LINHART AVE
#D3 47
FORT MYERS, FL 33901 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: MARCELO J. DA SILVA

05/01/2006

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: PD () Delete
Name: DA SILVA, MARCELLO J
Address: 3165-1 E. RIVERSIDE DR
City-St-Zip: FORT MYERS, FL 33916

Title: VPD () Delete
Name: DA SILVA, RICARDO M
Address: 3165-1 E. RIVERSIDE DR
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DA SILVA, MARCELLO J
Address: 1825 LINHART AVE #D3 47
City-St-Zip: FORT MYERS, FL 33901

Title: VP (X) Change () Addition
Name: DOS SANTOS, EVANIR M
Address: 1825 LINHART AVE #D3 47
City-St-Zip: FORT MYERS, FL 33901

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: MARCELO J DA SILVA

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05/01/2006

Electronic Signature of Signing Officer or Director

Date