

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109267

FILED
Apr 08, 2008
Secretary of State

Entity Name: AMAZON WOOD DESIGNS INC.

Current Principal Place of Business:

3951 N HAVEHILL RD - STE 112
W PALM BEACH, FL 33417

New Principal Place of Business:

8088 SAGO PALM LANE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

3951 N HAVEHILL RD - STE 112
W PALM BEACH, FL 33417

New Mailing Address:

8088 SAGO PALM LANE
BOYNTON BEACH, FL 33436 US

FEI Number: 20-3269662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, FERNANDO PD
3951 N HAVEHILL RD - STE 112
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

COSTA, FERNANDO
8088 SAGO PALM LANE
BOYNTON BEACH, FL 33436 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: FERNANDO COSTA

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SILVA, LUCELIA P
Address: 3951 N HAVEHILL RD - STE 112
City-St-Zip: W PALM BEACH, FL 33417

Title: PD (X) Delete
Name: COSTA, FERNANDO
Address: 3951 N HAVEHILL RD - STE 112
City-St-Zip: W PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTA, FERNANDO
Address: 8088 SAGO PALM LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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

I hereby certify that the information supplied with this filing does not qualify 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: FERNANDO COSTA

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date