

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054123

Entity Name: AMAZONIA WOODS CORP.

FILED  
Jan 23, 2008  
Secretary of State

## Current Principal Place of Business:

9111 16TH PLACE  
VERO BEACH, FL 32966

## New Principal Place of Business:

## Current Mailing Address:

9111 16TH PLACE  
VERO BEACH, FL 32966

## New Mailing Address:

FEI Number: 20-4717409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEDOYA, DUBER  
1122 OLD DIXIE HIGHWAY  
STE B3  
VERO BEACH, FL 32960 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: MARQUES, CARLO  
Address: 6285 6TH STREET  
City-St-Zip: VERO BEACH, FL 32968

Title: VP ( ) Delete  
Name: MARQUES, ELENIZE  
Address: 6285 6TH STREET  
City-St-Zip: VERO BEACH, FL 32968

Title: TR ( ) Delete  
Name: MARQUES, MARK  
Address: 6285 6TH STREET  
City-St-Zip: VERO BEACH, FL 32968

Title: SEC ( ) Delete  
Name: MARQUES, TANYA  
Address: 6285 6TH STREET  
City-St-Zip: VERO BEACH, FL 32966

## 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:

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: CARLO MARQUES

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date