

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028742

Entity Name: AMAZON FOREST INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5417 INTERNATIONAL DR
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5417 INTERNATIONAL DR
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 45-1180635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 3209 US

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
600
ORLANDO, FL 3209 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: CRISTINA RIVERA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DE OLIVEIRA, TYSSIA
Address: AV CONSTANTINO NERE 3451/301 TORRE 06
City-St-Zip: MANAUS, AM 69050 001 BR

Title: DVP
Name: RAMOS ANDRE, FELIPE
Address: 1724 PEREGRINE FALCONS WAY APT 205
City-St-Zip: ORLANDO, FL 32837 US

Title: DT
Name: DE OLIVEIRA, FABRICIO LUIZ L
Address: 9702 UNIVERSAL BLVD APT B128
City-St-Zip: ORLANDO, FL 32819 US

I hereby 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 all other like empowered.

SIGNATURE: FABRICIO OLIVEIRA

DT

04/30/2012

Electronic Signature of Signing Officer or Director

Date