

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: AMAZON RIVER JUNGLE, INC.

Current Principal Place of Business:

801 BRICKELL BAY DRIVE #1270
MIAMI, FL 33131

New Principal Place of Business:

9550 BAY HARBOR TERRANCE
209
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

801 BRICKELL BAY DRIVE #1270
MIAMI, FL 33131

New Mailing Address:

9550 BAY HARBOR TERRANCE
209
BAY HARBOR ISLAND, FL 33154

FEI Number: 65-0940038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONORATO, ELIANE RITTA
801 BRICKELL BAY DRIVE #1270
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PVD
Name: HONORATO, ELIANE RITTA
Address: 801 BRICKELL BAY DRIVE #1270
City-St-Zip: MIAMI, FL 33131

Title: A
Name: HONORATO, HELENY
Address: 801 BRICKELL BAY DR #1270
City-St-Zip: MIAMI, FL 33131

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: ELIANE HONORATO

MS

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date