

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015957

Entity Name: AMAZONAS FLORESTAL, INC.

Current Principal Place of Business:

1110 BRICKELL AVENUE
STE 430
MIAMI, FL 33131

FILED
Jan 14, 2015
Secretary of State
CC5935782064

Current Mailing Address:

1110 BRICKELL AVENUE
STE 430
MIAMI, FL 33131 UN

FEI Number: 27-3008628

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORTEZ, RICARDO
1110 BRICKELL AVENUE
STE 430
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name STEBBINS, PETER W
Address 1110 BRICKELL AVENUE, SUITE 430
City-State-Zip: MIAMI FL 33131

Title VP
Name UBIETO, JUAN CARLOS
Address 1110 BRICKELL AVENUE, SUITE 430
City-State-Zip: MIAMI FL 33131

Title ST
Name CORTEZ, RICARDO
Address 1110 BRICKELL AVENUE, SUITE 430
City-State-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: PETER W STEBBINS

PRESIDENT

01/14/2015

Electronic Signature of Signing Officer/Director Detail

Date