

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 26, 2012  
Secretary of State**

DOCUMENT# P02000015641

Entity Name: AZAPA CORPORATION

**Current Principal Place of Business:**

2506 PONCE DE LEON BLVD  
ATTN: RAFAEL SANCHEZ-ABALLI  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

2506 PONCE DE LEON BLVD  
ATTN: RAFAEL SANCHEZ-ABALLI  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 80-0037495      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAFAEL J. SANCHEZ-ABALLI, P.A.  
2506 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 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: PD  
Name: GUZMAN MATTA, JOSE A  
Address: 2506 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VSD  
Name: GUZMAN CRUZAT, NICOLAS  
Address: 2506 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD  
Name: LARRAIN DOGGENWEILER, JUAN A  
Address: 2506 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP  
Name: SILVA, FRANCISCO  
Address: 2506 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: TAGLE, FRANCISCO  
Address: 2506 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

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: RAFAEL J. SANCHEZ-ABALLI

AIF

09/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date