

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041008

FILED
Mar 29, 2012
Secretary of State

Entity Name: AZUL MARITIME CORPORATION

Current Principal Place of Business:

321 CAMPANA AVENUE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

321 CAMPANA AVENUE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBBE, STEVEN H
1392 SO. DIXIE HIGHWAY SUITE 1104
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HIBBE, STEVEN H
1390 SO. DIXIE HIGHWAY SUITE 1104
CORAL GABLES, FL 33146 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: STEVEN H. HIBBE

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: VAN DE PUT, DIRK
Address: 321 CAMPANA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: VS
Name: DE BRANDT, CAROLINE
Address: 321 CAMPANA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

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: DIRK VAN DE PUT

PT

03/29/2012

Electronic Signature of Signing Officer or Director

Date