

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006374

Entity Name: AZALEIA U.S.A., INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

833 WEST AVE
SUITE 205
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

5555 SW 67 AVE
SUITE 305
MIAMI, FL 33155 US

Current Mailing Address:

PO BOX 398299
MIAMI BEACH, FL 33239 US

New Mailing Address:

5555 SW 67 AVE
SUITE 305
MIAMI, FL 33155 US

FEI Number: 36-3839637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WASCURA, JOSEPH F
5555 SW 67 AVE
SUITE 305
MIAMI, FL 33155 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: JOSEPH F WASCURA

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CARDOSO DOS SANTOS F, MILTON
Address: RUA DOCTOR LEGENDRE 34
City-St-Zip: PAROBE, RS 95630 BR

Title: VD
Name: BRITO, EDIVALDO R
Address: RUA DOCTOR LEGENDRE 34
City-St-Zip: PAROBE, RS 95630 BR

Title: SD
Name: WASCURA, JOSEPH F
Address: 5555 SW 67 AVE SUITE 305
City-St-Zip: MIAMI, FL 33155 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: JOSEPH F WASCURA

SD

04/16/2010

Electronic Signature of Signing Officer or Director

Date