

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87511

Entity Name: AZUVI, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

13291 VANTAGE WAY
STE 103
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

13291 VANTAGE WAY
STE 103
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 59-2896487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
C/O LISA A. PURVIS
50 NORTH LAURA STREET, SUITE 3300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

RAX CO.
50 NORTH LAURA STREET
SUITE 3300
JACKSONVILLE, FL 32202 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:

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOU AVELLANA, ESTEBAN
Address: AVDA. ITALIA 58
City-St-Zip: VILLARREAL, SPAIN, SP 12550 SP

Title: AS () Delete
Name: HALVERSON, ERIC T
Address: AVDA. ITALIA 58
City-St-Zip: VILLARREAL, SPAIN, SP 12550 SP

Title: VP () Delete
Name: PLOCH, MATTHIAS
Address: AVDA. ITALIA 58
City-St-Zip: VILLARREAL, SPAIN, SP 12550 SP

Title: COO () Delete
Name: BEA, VICENTE
Address: AVDA. ITALIA 58
City-St-Zip: VILLARREAL, SPAIN, SP 12550 SP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AUSSERMEIER, OTTMAR
Address: AVDA. ITALIA 58
City-St-Zip: VILLARREAL, SPAIN, SP 12550 SP

Title: T (X) Change () Addition
Name: LAGO AVILA, ESPERANZA
Address: AVDA. ITALIA 58
City-St-Zip: VILLARREAL, SPAIN, SP 12550 SP

Title: GM (X) Change () Addition
Name: KAN, MICHAEL
Address: AVDA. ITALIA 58
City-St-Zip: VILLARREAL, SPAIN, SP 12550 SP

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL KAN

GM

03/24/2008

Electronic Signature of Signing Officer or Director

Date