

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032149

Entity Name: AZURE WATERS, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

2555 COLLINS AVENUE, C-1
CLUB ATLANTIC CONDOMINIUM
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

6301 COLLINS AVE
APT 2306
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-4648622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALIL, SERGIO AGENT
6301 COLLINS AVE
APT 2306
MIAMI BEACH, FL, FL 33141 US

Name and Address of New Registered Agent:

JALIL, SERGIO AGENT
6301 COLLINS AVE
APT 2306
MIAMI BEACH, FL 33141 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: SERGIO D JALIL

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GHIRARDI, RAQUEL
Address: 2555 COLLINS AVENUE #C-1
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAQUEL GHIRARDI

DP

03/11/2009

Electronic Signature of Signing Officer or Director

Date