

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032149

Entity Name: AZURE WATERS, INC.

FILED
Mar 29, 2011
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 33141 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: DP
Name: GHIRARDI, RAQUEL
Address: 2555 COLLINS AVENUE #C-1
City-St-Zip: MIAMI BEACH, FL 33140

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: RAQUEL GHIRARDI

DP

03/29/2011

Electronic Signature of Signing Officer or Director

Date