

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077312

Entity Name: AZUL TEL, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2200 SI FEDERAL HWY
506
MIAMI, FL 33133

New Principal Place of Business:

2200 SOUTH DIXIE HIGHWAY
506
MIAMI, FL 33133

Current Mailing Address:

7730 SW 68 TR
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1138275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES, INC
7730 SW 68 TR
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SASTRE, GASTON
Address: 2200 S. FEDERAL HWY 506
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SASTRE, GASTON
Address: 2200 SOUTH DIXIE HIGHWAY SUITE 506
City-St-Zip: MIAMI, FL 33133

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: GASTON SASTRE

PSD

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date