

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 05, 2007
Secretary of State**

DOCUMENT# P01000082791

Entity Name: AZUL GROUP, INC.

Current Principal Place of Business:

7935 SW 86 ST
803
MIAMI, FL 33143

New Principal Place of Business:

7066 SW 44 ST
MIAMI, FL 33155

Current Mailing Address:

7935 SW 86 ST
803
MIAMI, FL 33143

New Mailing Address:

7066 SW 44 ST
MIAMI, FL 33155

FEI Number: 65-1132335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, ORESTES
7935 SW 86 ST
UNIT 803
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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERA, ORESTES
Address: 7935 SW 86 ST #803
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: ESTEVES, ESPERANZA
Address: 7935 SW 86 ST #803
City-St-Zip: MIAMI, FL 33143

Title: T () Delete
Name: GOMEZ, MIRIAM
Address: 7935 SW 86 ST, #803
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ORESTES CABRERA

P

12/05/2007

Electronic Signature of Signing Officer or Director

Date