

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106823

Entity Name: AZUL FINANCIAL NETWORKS, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

1532 NW 157TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

14926 SW 35TH STREET
DAVIE, FL 33331

Current Mailing Address:

1532 NW 157TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

14926 SW 35TH STREET
DAVIE, FL 33331

FEI Number: 65-1153977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AQUINO, JUAN C
1532 NW 157TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

AQUINO, JUAN C
14926 SW 35TH STREET
DAVIE, FL 33331 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: JUAN AQUINO

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AQUINO, JUAN C
Address: 1532 NW 157TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: SURIN, RAPHAEL S
Address: 1532 NW 157TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AQUINO, JUAN C
Address: 14926 SW 35TH STREET
City-St-Zip: DAVIE, FL 33331

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN AQUINO

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date