

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000001048

Entity Name: AZUL PLUMBING, INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

103 W. HIAWATHA STREET
TAMPA, FL 33604

New Principal Place of Business:

G-28 ROBERTA ST
KEY WEST, FL 33040

Current Mailing Address:

103 W. HIAWATHA STREET
TAMPA, FL 33604

New Mailing Address:

G-28 ROBERTA ST
KEY WEST, FL 33040

FEI Number: 30-0119134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, LEONARDO
103 W HIAWATHA ST
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

PADRON, LEONARDO
G-28 ROBERTA ST
KEY WEST, FL 33040 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: _____

Electronic Signature of Registered Agent

05/21/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADRON, LEONARDO
Address: 103 W HIAWATHA ST
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADRON, LEONARDO
Address: G-28 ROBERTA ST
City-St-Zip: KEY WEST, FL 33040

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: LEONARDO PADRON

Electronic Signature of Signing Officer or Director

PRES

05/21/2008

Date