

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032044

Entity Name: AZUL COBALTO DESIGNS, INC.

FILED
Aug 11, 2005
Secretary of State

Current Principal Place of Business:

44 WHITEHEAD CR.
44
WESTON, FL 33326

New Principal Place of Business:

241 NE 46 STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

62 INDIAN TRACE
WESTON, FL 33326

New Mailing Address:

241 NE 46 STREET
POMPANO BEACH, FL 33064

FEI Number: 32-0007717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVENDANO, LUZ GELENA
44 WHITEHEAD CR.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

AVENDANO, LUZ GELENA
241 NE 46 STREET
POMPANO BEACH, FL 33064 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: LUZ HELENA AVENDANO

08/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVENDANO, LUZ HELENA
Address: 44 WHITE HEAD CR.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVENDANO, LUZ HELENA
Address: 241 NE 46 STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: LUZ HELENA AVENDANO

P

08/11/2005

Electronic Signature of Signing Officer or Director

Date