2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # P02000042143 1. Entity Name AZUL PROPERTIES, INC. Principal Place of Business Mailing Address **5778 ALTON ROAD** 5778 ALTON ROAD MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For FEI Number 01-0697595 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo LABARTA, LIS Street Address (P.O. Box Number is Not Acceptable) **5778 ALTON ROAD** MIAMI BEACH FL 33140 City Zip Code 8. The above named ratement for the purpose of changing its registered office or registored agent, or both, in the State of Florida I am familiar with, and accept entity submits the obligations of ealstered ade SIGNATURE agent and tile r applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE TITLE Change ■ Addition Delete LABARTA, LIS NAME NAME **5778 ALTON ROAD** STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-SI-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete DILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 04/25/07-80014-016 classe . 00 Addition TITLE □ Defete MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filling cloes not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and adcurate and that my 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmore with an address, with all other live empowered.

Date

Daytime Phone #