

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 06, 2007 8:00 am
Secretary of State

08-06-2007 90031 044 ***150.00

DOCUMENT # P04000089778					
1. Entity Name AZUR INCORPORATED					
Principal Place of Business 4000C SW 9TH TERRACE CORAL GABLES, FL 33134 US			Mailing Address 4000C SW 9TH TERRACE CORAL GABLES, FL 33134 US		
2. Principal Place of Business - No P.O. Box # 4320 Post Ave		3. Mailing Address 4320 Post Ave			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 		07312007 Chg-P CR2E034 (12/06)	
City & State Miami Beach		City & State Miami Beach		4. FEI Number 20-1262495	
Zip 33140		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORNELL, DAVID G 824 NW 7TH ST, RD. MIAMI, FL 33136			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HENRIC, HELEN 4000C SW 9TH TERRACE CORAL GABLES, FL 33134		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Eric Denoun President	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	V. President Henric, Helen 4320 Post Ave. Miami Beach, FL 33140	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Denoun, Eric 4320 Post Ave. Miami Beach, FL 33140	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			7/31/07 (305) 244-3482 <small>Date Daytime Phone #</small>		

ATTACHMENT

40128207
P04000089778

Azur Incorporated

4320 Post Avenue
Miami Beach, FL 33140
(305) 244-3482
(305) 325-4560

July 31, 2007

Tina D. Carter
Clerk
Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Fl.
32302 - 1500

Dear Tina:

Further to our telephone conversation of this morning, I have pleasure in attaching the filing fee of \$150 and application for my 2007 annual report. I have made the necessary changes to the corporate status of officers.

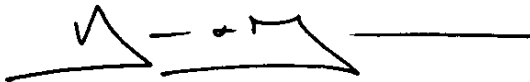
Eric Denoun is now President of Azur Incorporated and Helen Henric (myself) is now Vice President of Azur Incorporated.

The filing fee was not filed by the end of May 2007 as a result of yet another move. Many extenuating circumstances have taken place personally and professionally and I did not receive my annual report application form.

Please excuse the delay and please accept the payment of \$150 as payment in full for the filing fee.

Thank you for all of your assistance.

Sincerely,



Helen Henric
Vice President