

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132246

Entity Name: MEDITERRANEO AZUL, INC.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

7701 BEACH VIEW DRIVE
BAY VILLAGE, FL 33141

New Principal Place of Business:

908 71TH ST.
MIAMI BEACH, FL 33141

Current Mailing Address:

7701 BEACH VIEW DRIVE
BAY VILLAGE, FL 33141

New Mailing Address:

908 71TH ST
MIAMI BEACH, FL 33141

FEI Number: 54-2160184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIQUES, ALFREDO D
2665 SOUTH BAYSHORE DRIVE STE 200
MIAMI, FL US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HACH-ALLUCH, NABIL
Address: 7701 BEACH VIEW DRIVE
City-St-Zip: BAY VILLAGE, FL 33141

Title: DVS () Delete
Name: HACH-ALLUCH, JEANNE
Address: 7701 BEACH VIEW DRIVE
City-St-Zip: BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NABIL HACH AL-LUCH

PRES

01/15/2005

Electronic Signature of Signing Officer or Director

Date