

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002443

FILED
Apr 26, 2007
Secretary of State

Entity Name: COSTA AZUL CARRIER INC

Current Principal Place of Business:

1300 SW 122 AVE
#220
MIAMI, FL 33184 US

New Principal Place of Business:

9840 S.W. 20TH STREET
MIAMI, FL 33165 US

Current Mailing Address:

1300 SW 122 AVE
#220
MIAMI, FL 33184 US

New Mailing Address:

9840 S.W. 20TH STREET
MIAMI, FL 33165 US

FEI Number: 20-2103612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JUAN O
1300 SW 122 AVE
#220
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

PEREZ, RAMON O
9840 S.W. 20TH STREET
MIAMI, FL 33165 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: RAMON O. PEREZ

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, RAMON O
Address: 1300 SW 122 AVE #220
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JUAN O
Address: 9840 S.W. 20TH STREET
City-St-Zip: MIAMI, FL 33165 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN O. PEREZ

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date