

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073950

Entity Name: AZUL AND COMPANY INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

13039 SW 133 CT
MIAMI, FL 33186

New Principal Place of Business:

2640 SW 28TH LANE
MIAMI, FL 33133

Current Mailing Address:

13039 SW 133 CT
MIAMI, FL 33186

New Mailing Address:

2640 SW 28TH LANE
MIAMI, FL 33133

FEI Number: 11-3805607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CAIRES, MARIA J
11520 SW 96 TERR
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DE CAIRES, MARIA J P
2640 SW 28TH LANE
MIAMI, FL 33133 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: MARIA J DE CAIRES

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE CAIRES, MARIA J
Address: 11520 SW 96 TERR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE CAIRES, MARIA J
Address: 2640 SW 28TH LANE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify 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: MARIA J DE CAIRES

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date