

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085622

Entity Name: AZUL USA, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

5751 NW 112 AVE BLDG #4 APT 101
MIAMI, FL 33178

New Principal Place of Business:

5262NW 114 AVE
106
MIAMI, FL 33178

Current Mailing Address:

5751 NW 112 AVE BLDG #4 APT 101
MIAMI, FL 33178

New Mailing Address:

5262NW 114 AVE
106
MIAMI, FL 33178

FEI Number: 20-3004076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURCILLO, MONICA
5751 NW 112 AVE BLDG #4 APT 101
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MURCILLO, MONICA
5262NW 114 AVE
106
MIAMI, FL 33178 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: MONICA MURCILLO

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MURCILLO, MONICA
Address: 5751 NW 112 AVE BLDG #4 APT 101
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MURCILLO, MONICA
Address: 5262 NW 114 AVE APT 106
City-St-Zip: MIAMI, FL 33178

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: MONICA MURCILLO

MS

05/01/2006

Electronic Signature of Signing Officer or Director

Date