

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029507

Entity Name: CASA AZUL INC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

11010 NW 30TH STREET
104
MIAMI, FL 33172 US

Current Mailing Address:

11010 NW 30TH STREET
104
MIAMI, FL 33172 US

New Principal Place of Business:

10000 NW 25TH STREET
UNIT 1Q MCO02
DORAL, FL 33172 US

New Mailing Address:

10000 NW 25TH STREET
UNIT 1Q MCO02
DORAL, FL 33172 US

FEI Number: 20-4475902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, CARLOS A
11010 NW 30TH STREET
104
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RINCON, CARLOS A
10000 NW 25TH STREET
UNIT 1Q MCO02
DORAL, FL 33172 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RINCON, CARLOS A
Address: 11010 NW 30TH STREET #104
City-St-Zip: MIAMI, FL 33172 US

Title: D () Delete
Name: BARBOZA, SARITHA
Address: 11010 NW 30TH STREET #104
City-St-Zip: MIAMI, FL 33172 US

Title: D () Delete
Name: RINCON, DOUGLAS
Address: 11010 NW 30TH STREET #104
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RINCON, CARLOS A
Address: 10000 NW 25TH STREET UNIT 1Q MCO02
City-St-Zip: DORAL, FL 33172 US

Title: D (X) Change () Addition
Name: BARBOZA, SARITHA
Address: 10000 NW 25TH STREET UNIT 1Q MCO02
City-St-Zip: DORAL, FL 33172 US

Title: D (X) Change () Addition
Name: RINCON, DOUGLAS
Address: 10000 NW 25TH STREET UNIT 1Q MCO02
City-St-Zip: DORAL, FL 33172 US

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: CARLOS RINCON

LIC

04/16/2009

Electronic Signature of Signing Officer or Director

Date