

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039941

FILED
Jan 30, 2007
Secretary of State

Entity Name: AZORES INVESTMENTS CORP

Current Principal Place of Business:

199 OCEAN LANE DRIVE
314
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

199 OCEAN LANE DRIVE
314
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 06-1771911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, CARLOS J
199 OCEAN LANE DRIVE
314
KEY BISCAYNE, FL 33149 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: P,D () Delete
Name: VELAZQUEZ, MARINA
Address: 199 OCEAN LANE DRIVE 314
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VP,D () Delete
Name: MARTINEZ, ANGEL
Address: 199 OCEAN LANE DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: VELAZQUEZ, LUIS ISRAEL
Address: 199 OCEAN DRIVE
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: T () Change (X) Addition
Name: SANTAMARIA, CARLOS
Address: 199 OCEAN DIRVE
City-St-Zip: KEY BISCAINE, FL 33149 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: LUIS ISRAEL VELAZQUEZ

T

01/30/2007

Electronic Signature of Signing Officer or Director

_____ Date