

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055953

Entity Name: AZUL KEY WEST, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

907 TRUMAN AVENUE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

79 SHORELAND DRIVE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 20-4745447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSDEN, KAROL K
79 SHORELAND DRIVE
KEY LARGO, FL 33037 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

OFFICERS AND DIRECTORS:

Title: P
Name: MARSDEN, KAROL K
Address: 79 SHORELAND DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: P
Name: MARSDEN, RICHARD D
Address: 104300 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037 US

I hereby 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 all other like empowered.

SIGNATURE: KAROL MARSDEN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date