

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128817

Entity Name: AZUL ONE, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

430 TIMBERWALK CT
1012
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1000 EDISON AVENUE
104
JACKSONVILLE, FL 32204

Current Mailing Address:

C/O ACCOUNTAX, INC. CHARLES WEATHERLY
7370 HODGSON MEMORIAL DR E-8
SAVANNAH, GA 31406

New Mailing Address:

FEI Number: 20-5687469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, LUIS M
430 TIMBERWALK CT
1012
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

CUEVAS, LUIS M SEC
430 TIMBERWALK CT
1012
PONTE VEDRA BEACH, FL 32082 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: LUIS M CUEVAS

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUEVAS, LUIS M
Address: 430 TIMBERWALK CT APT 1012
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: KIZAUR, JAMES S
Address: 1916 S. 59TH CT.
City-St-Zip: CICERO, IL 60804

Title: SEC () Delete
Name: KIZAUR, JUANA P
Address: 1916 S. 59TH CT.
City-St-Zip: CICERO, IL 60804

Title: TREA (X) Delete
Name: RODRIGUEZ, LUIS
Address: 2446 WATTLE TREE RD. EAST
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: CUEVAS, LUIS M SEC
Address: 430 TIMBERWALK CT APT 1012
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PRES (X) Change () Addition
Name: HERNANDEZ, AUGUSTINE PRES
Address: 13458 TEDDINGTON LANE
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP (X) Change () Addition
Name: RODRIGUEZ, LUIS VP
Address: 12336 BENTON HARBOR DR SOUTH
City-St-Zip: JACKSONVILLE, FL 32225

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

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: LUIS M CUEVAS

SEC

02/07/2008

Electronic Signature of Signing Officer or Director

Date