

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128817

Entity Name: AZUL ONE, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

1000 EDISON AVENUE  
104  
JACKSONVILLE, FL 32204

## New Principal Place of Business:

12961 N. MAIN STREET  
JACKSONVILLE, FL 32218

## Current Mailing Address:

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

## New Mailing Address:

12961 N. MAIN STREET  
JACKSONVILLE, FL 32218

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 CUVEVAS

SEC

04/30/2009

Electronic Signature of Signing Officer or Director

Date