

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072681

FILED
Apr 25, 2008
Secretary of State

Entity Name: AZUL SPIRITS & WINES INC.

Current Principal Place of Business:

1414 20 ST
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

5555 COLLINS AVE
APT 10K
MIAMI BEACH, FL 33140

New Mailing Address:

1414 20 ST
MIAMI BEACH, FL 33139

FEI Number: 06-1819623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLA DE REY, ADELA B
5555 COLLINS AVE
APT 10K
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

VILLA DE REY, MARIANO R
1414 20 STREET
MIAMI BEACH, FL 33139 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: MARIANO R VILLA DE REY

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLA DE REY, MARINO R
Address: 5555 COLLINS AVE - APT 10K
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD () Delete
Name: VILLA DE REY, ADELA B
Address: 5555 COLLINS AVE - APT 10K
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLA DE REY, MARIANO R
Address: 1414 20 STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: BALLATE-MENESES, ANAIS VP
Address: 1414 20 STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIANO R VILLA DE REY

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date