

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000072681

Entity Name: AZUL SPIRITS & WINES INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

1414 20 ST
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1414 20 ST
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 06-1819623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BALLATE-MENESES, ANAIS
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: ANAIS BALLATE-MENESES

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BALLATE-MENESES, ANAIS PD
Address: 1414 20 STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: ANAIS BALLATE-MENESES

PD

04/21/2010

Electronic Signature of Signing Officer or Director

Date