

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003342

FILED
Apr 09, 2009
Secretary of State

Entity Name: AZURE INVESTMENTS HOLDING CORPORATION

Current Principal Place of Business:

3275 SE FEDERAL HWY
SUITE # 321
STUART, FL 34997

New Principal Place of Business:

7926 SE OSPREY ST
HOBE SOUND, FL 33455

Current Mailing Address:

3275 SE FEDERAL HWY
SUITE # 321
STUART, FL 34997

New Mailing Address:

7926 SE OSPREY ST
HOBE SOUND, FL 33455

FEI Number: 26-1888848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEUNIER, GREGORY A
3275 SE FEDERAL HWY
SUITE #321
STUART, FL 34997 US

Name and Address of New Registered Agent:

MEUNIER, GREGORY A
7926 SE OSPREY ST
HOBE SOUND, FL 33455 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEUNIER, GREGORY A
Address: 3275 SE FEDERAL HWY SUITE #321
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEUNIER, GREGORY A
Address: 7926 SE OSPREY ST
City-St-Zip: HOBE SOUND, FL 33455

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: GREG MEUNIER

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date