

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 14, 2009
Secretary of State**

DOCUMENT# P08000035254

Entity Name: AZIMUT, INC.

Current Principal Place of Business:

1425 BRICKELL AVENUE
UNIT 66-E
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1425 BRICKELL AVENUE
UNIT 66-E
MIAMI, FL 33131

New Mailing Address:

FEI Number: 33-1211130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WELLS, DAVID
Address: C/O 18 RUE DE CONTAMINES 1211 GENEVA 3
City-St-Zip: SWITZERLAND,

Title: D () Delete
Name: MOK, CHER H
Address: C/O MARINA BAYFRONT SINGAPORE 39392
City-St-Zip: SINGAPORE,

Title: S () Delete
Name: VELASCO, MARIA-CARMEN
Address: C/O 18 RUE DE CONTAMINES 1211 GENEVA 3
City-St-Zip: SWITZERLAND,

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RION, JOSE L
Address: 1425 BRICKELL AVENUE, UNIT 66-E
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: AGUILAR, RODRIGO
Address: 1425 BRICKELL AVENUE, UNIT 66-E
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: GALLARDO, GABRIEL
Address: 1425 BRICKELL AVENUE, UNIT 66-E
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: RION, ANA PAULA
Address: 1425 BRICKELL AVENUE, UNIT 66-E
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: RION, JOSE
Address: 1425 BRICKELL AVENUE, UNIT 66-E
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: RION, MAYTE
Address: 1425 BRICKELL AVENUE, UNIT 66-E
City-St-Zip: MIAMI, FL 33131

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: JOSE L. RION

DP

05/14/2009

Electronic Signature of Signing Officer or Director

_____ Date