

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035254

FILED
Feb 11, 2010
Secretary of State

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 (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D
Name: RION, MAITE
Address: 1425 BRICKELL AVENUE, UNIT 66-E
City-St-Zip: MIAMI, FL 33131

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: RODRIGO AGUILAR

D

02/11/2010

Electronic Signature of Signing Officer or Director

_____ Date