2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055359

Entity Name: COSTA AZUL INTERNATIONAL CORP.

FILED Apr 27, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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19380 COLLINS AVENUE

#1525

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

19380 COLLINS AVENUE

#1525

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 36-4634664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRUJILLO, GERMAN 19380 COLLINS AVENUE #1525

SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TRUJILLO, GERMAN

Address: 19380 COLLINS AVENUE #1525 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: S

Name: TRUJILLO, GERMAN

Address: 19380 COLLINS AVENUE #1525 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: CFO

Name: TRUJILLO, GERMAN

Address: 19380 COLLINS AVENUE #1525 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: [

Name: TRUJILLO, GERMAN Address: 19380 COLLINS AVE #1525

City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: GERMAN TRUJILLO P 04/27/2011