

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055359

FILED
Sep 10, 2012
Secretary of State

Entity Name: COSTA AZUL INTERNATIONAL CORP.

Current Principal Place of Business:

19380 COLLINS AVENUE
#1525
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

1108 SE 12TH TERRACE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

19380 COLLINS AVENUE
#1525
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

1108 SE 12TH TERRACE
DEERFIELD BEACH, FL 33441 US

FEI Number: 36-4634664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, GERMAN
19380 COLLINS AVENUE
#1525
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

TRUJILLO, GERMAN
1108 SE 12TH TERRACE
DEERFIELD BEACH, FL 33441 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:

09/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRUJILLO, GERMAN
Address: 1108 SE 12TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: S
Name: TRUJILLO, GERMAN
Address: 1108 SE 12TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: CFO
Name: TRUJILLO, GERMAN
Address: 1108 SE 12TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D
Name: TRUJILLO, GERMAN
Address: 1108 SE 12TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441 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

PRES

09/10/2012

Electronic Signature of Signing Officer or Director

Date