

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031699

Entity Name: AZUL TWO, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

1001 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

430 TIMBERWALK CT.
1012
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

1001 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080

FEI Number: 27-0641936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, LUIS M
430 TIMBERWALK CT.
1012
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

CUEVAS, ALMA R
1001 A1A BEACH BLVD.
ST. AUGUSTINE BEACH, FL 32080 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: ALMA R. CUEVAS

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUEVAS, ALMA R P, SEC
Address: 1001 A1A BEACH BLVD
City-St-Zip: ST. AUGUSTINE, FL 32080

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: ALMA R. CUEVAS

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date