

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079950

Entity Name: ISLA AZUL, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

9301 SW 4TH ST.
223
MIAMI, FL 331742253 US

New Principal Place of Business:

1714 S. RED ROAD
MIAMI, FL 33155 US

Current Mailing Address:

9301 SW 4TH ST.
223
MIAMI, FL 331742253 US

New Mailing Address:

1714 S. RED ROAD
MIAMI, FL 33155 US

FEI Number: 27-1047278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CASTILLO, CATHERINE
823 NW 133RD CT.
MIAMI, FL 33182 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: P
Name: DEL CASTILLO, CATHERINE
Address: 823 NW 133RD CT.
City-St-Zip: MIAMI, FL 33182 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: CATHERINE DEL CASTILLO

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date