

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055174

Entity Name: ONDA AZUL CORP.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

2875 N.E. 191ST STREET
801
AVENTURA, FL 33180

New Principal Place of Business:

3737 COLLINS AVENUE
N-304
MIAMI BEACH, FL 33140

Current Mailing Address:

2875 N.E. 191ST STREET
801
AVENTURA, FL 33180

New Mailing Address:

3737 COLLINS AVENUE
N-304
MIAMI BEACH, FL 33140

FEI Number: 42-1772697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
SERBER & ASSOCIATES, P.A.
2875 N.E. 191ST ST, TURNBERRY PLAZA #801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CZETYRKO, CLAUDIA
7660 S.W.83RD COURT
MIAMI, FL 33143 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: CLAUDIA CZETYRKO

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AZULAY, JORGE E
Address: 3737 COLLINS AVENUE AP.N304
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: LUCINI, CAROLA A
Address: 3737 COLLINS AVENUE AP N-304
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: AZULAY, JULIAN
Address: 3737 COLLINS AVENUE AP.N-304
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: AZULAY, JOAQUIN
Address: 3737 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: CAROLA LUCINI

MRS

01/22/2011

Electronic Signature of Signing Officer or Director

Date