

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000081495

**FILED**  
**Jun 17, 2011**  
**Secretary of State**

**Entity Name:** DISTRIBUIDORA RIO AZUL, INC

**Current Principal Place of Business:**

2552 REFLECTIONS PLACE WEST  
MELBOURNE, FL 32904

**New Principal Place of Business:**

2552 REFLECTIONS PLACE WEST  
MELBOURNE, FL 32904 US

**Current Mailing Address:**

2552 REFLECTIONS PLACE WEST  
MELBOURNE, FL 32904

**New Mailing Address:**

2552 REFLECTIONS PLACE WEST  
MELBOURNE, FL 32904 US

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOLDRINI, BLANCA N  
2552 REFLECTIONS PLACE WEST  
MELBOURNE, FL 32904 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: BOLDRINI, BLANCA N  
Address: 2552 REFLECTIONS PLACE WEST  
City-St-Zip: MELBOURNE, FL 32904 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: BLANCA N. BOLDRINI

P

06/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date