

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081495

FILED
Mar 23, 2012
Secretary of State

Entity Name: DISTRIBUIDORA RIO AZUL, INC

Current Principal Place of Business:

2552 REFLECTIONS PLACE WEST
MELBOURNE, FL 32904 US

New Principal Place of Business:

790 LUMINARY CIRCLE
103
MELBOURNE, FL 32901 US

Current Mailing Address:

2552 REFLECTIONS PLACE WEST
MELBOURNE, FL 32904 US

New Mailing Address:

790 LUMINARY CIRCLE
103
MELBOURNE, FL 32901 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

BOLDRINI, BLANCA N
790 LUMINARY CIRCLE
103
MELBOURNE, FL 32901 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: BLANCA N. BOLDRINI

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOLDRINI, BLANCA N
Address: 790 LUMINARY CIRCLE #103
City-St-Zip: MELBOURNE, FL 32901 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

03/23/2012

Electronic Signature of Signing Officer or Director

Date