

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085077

FILED
Mar 24, 2011
Secretary of State

Entity Name: AZIMUT 66A, INC.

Current Principal Place of Business:

1200 BRICKELL AVE SUITE 1950
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVE SUITE 1950
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131

FEI Number: 99-0361821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC
1000 BRICKELL AVE SUITE 300
MIAMI, FL 33131 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: D
Name: RION, ANA PAULA
Address: 1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip: MIAMI, FL 33131

Title: P
Name: RION, JOSE L
Address: 1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip: MIAMI, FL 33131

Title: D
Name: RION, MAITE
Address: 1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip: MIAMI, FL 33131

Title: S
Name: AGUILAR, RODRIGO
Address: 1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip: MIAMI, FL 33131

Title: D
Name: RION, JOSE
Address: 1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip: MIAMI, FL 33131

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: JOSE L. RION

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date