

2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P11000008348

Entity Name: AZUL GROUP NORTH AMERICA CORP

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
173
N MIAMI BEACH, FL 33179

New Principal Place of Business:

199 E FLAGLER ST
300
MIAMI, FL 33131

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
173
N MIAMI BEACH, FL 33179

New Mailing Address:

199 E FLAGLER ST
300
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, CONRADO M SR
1835 NE MIAMI GARDENS DRIVE
173
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PERALTA, CONRADO M SR
199 E FALGLER ST
300
MIAMI, FL 33131 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: CONRADO M PERALTA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIZZI, MARCELO A
Address: 1835 NE MIAMI GARDENS DR
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VP
Name: RIZZI, GABRIEL L
Address: 1835 NE MIAMI GARDENS DR
City-St-Zip: N MIAMI BEACH, FL 33179

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: MARCELO A RIZZI

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date