

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092305

Entity Name: BIAZUL, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

SUNTRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVENUE, SUITE 2950
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

SUNTRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVENUE, SUITE 2950
MIAMI, FL 33131

New Mailing Address:

FEI Number: 32-0360445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDY, LISA D ESQ.
SUNTRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVENUE, SUITE 2950
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: DE ABRANCHES, RICARDO D
Address: AV. EPITACIO PESSO 2664, APT 803
City-St-Zip: RIO DE JANEIRO, BRAZIL 22471, OC

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: RICARDO DUNSHEE DE ABRANCHES

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date