

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107508

Entity Name: AZALEA AMERICAS, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

130 MINORCA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

130 MINORCA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 39-2078873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, GRIZEL
130 MINORCA AVENUE
CORAL GABLES, FL 33134 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: VERZINI, JUAN P
Address: 202 GLEN ST.
City-St-Zip: NATICK, MA 01760 US

Title: VP
Name: PEREZ VERZINI, RAUL
Address: 202 GLEN ST.
City-St-Zip: NATICK, MA 01760 US

Title: D
Name: PEREZ VERZINI, MARCELO
Address: 202 GLEN ST.
City-St-Zip: NATICK, MA 01760 US

Title: D
Name: VERZINI, ARGENTINO A
Address: 202 GLEN ST
City-St-Zip: NATICK, MA 01760 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: JUAN P VERZINI

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date