2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072681

Entity Name: AZUL SPIRITS & WINES INC.

Current Principal Place of Business:

1414 20 ST

MIAMI BEACH, FL 33139

Current Mailing Address:

1414 20 ST

MIAMI BEACH, FL 33139

FEI Number: 06-1819623 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VILLA DE REY, ADELA B 1414 20 STREET MIAMI BEACH, FL 33139 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: ADELA VILLA DE REY 03/23/2015

Electronic Signature of Registered Agent

Date

FILED Mar 23, 2015

Secretary of State

CC4529475019

Officer/Director Detail:

Title PRESIDENT Title VP

NameVILLA DE REY, ADELA BNameBALLATE, ANAISAddress1414 20 STREETAddress1414 20 STREET

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ADELA VILLA DE REY

PRESIDENT

03/23/2015

Date