

2013 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, MARIANO R
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name VILLA DE REY, MARIANO R
Address 1414 20 STREET
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name BALLATE-MENESES, ANAIS
Address 1414 20 STREET
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.

SIGNATURE: MARIANO VILLA DE REY

OWNER

03/23/2013

Electronic Signature of Signing Officer/Director Detail

Date