

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008348

Entity Name: AZUL GROUP NORTH AMERICA CORP

Current Principal Place of Business:

199 E FLAGLER ST
300
MIAMI, FL 33131

FILED
Mar 13, 2013
Secretary of State
CC1134063628

Current Mailing Address:

199 E FLAGLER ST
300
MIAMI, FL 33131

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERALTA, CONRADO MSR
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VP
Name RIZZI, GABRIEL L
Address 1835 NE MIAMI GARDENS DR
City-State-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: RIZZI, GABRIEL L

PRESIDENT

03/13/2013

Electronic Signature of Signing Officer/Director Detail

Date