

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107508

Entity Name: AZALEA AMERICAS, INC.

Current Principal Place of Business:

130 MINORCA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

130 MINORCA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 39-2078873

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

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

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

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

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date