

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003224

Entity Name: AZUL LINHAS AEREAS BRASILEIRAS S.A. INC.

Current Principal Place of Business:

526 SW 34TH STREET
BLDG 6
FORT LAUDERDALE, FL 33315

Current Mailing Address:

526 SW 34TH STREET
BLDG 6
FORT LAUDERDALE, FL 33315 US

FEI Number: 98-1177774

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVERO, MANUEL L
1313 PONCE DE LEON BLVD.
SUITE 201
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 RODGERSON, JOHN PETER
Address 526 SW 34TH STREET
BLDG 6
City-State-Zip: FORT LAUDERDALE FL 33315

Title GENERAL COUNSEL
Name PORTELLA, JOANNA CAMET
Address 526 SW 34TH STREET
BUILDING 6
City-State-Zip: FORT LAUDERDALE FL 33315

Title FINANCE VP
Name WAGNER MALFITANI, ALEXANDRE
Address 526 SW 34TH STREET
BLDG 6
City-State-Zip: FORT LAUDERDALE FL 33315

Title DIRECTOR OF FINANCIAL PLANNING
Name SANTIAGO DOS SANTOS, RENE
Address 526 SW 34TH STREET
BLDG 6
City-State-Zip: FORT LAUDERDALE FL 33315

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: JOHN PETER RODGERSON

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04/26/2018

Electronic Signature of Signing Officer/Director Detail

Date