

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065569

FILED
Jun 25, 2009
Secretary of State

Entity Name: PLAYA AZUL HOME HEALTH CARE INC.

Current Principal Place of Business:

8150 SW 8 STREET #222
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8150 SW 8 STREET #222
MIAMI, FL 33144

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, DAISY
6242 SW 106 AVENUE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORES, DAISY
Address: 6242 SW 106 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: PLASENCIA, AYMEE
Address: 8150 SW 8 STREET #222
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAISY FLORES

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06/25/2009

Electronic Signature of Signing Officer or Director

_____ Date