

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065569

FILED
Mar 21, 2012
Secretary of State

Entity Name: PLAYA AZUL HOME HEALTH CARE INC.

Current Principal Place of Business:

945 S.W. 87TH AVE.
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

945 S.W. 87TH AVE.
MIAMI, FL 33174

New Mailing Address:

FEI Number: 56-2583098

FEI Number Applied For ()

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

OFFICERS AND DIRECTORS:

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

Title: V
Name: PLASENCIA, AYMEE
Address: 14430 SW 22 ST
City-St-Zip: MIAMI, FL 33175

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: AYMEE PLASENCIA

D

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date