

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029860

FILED
Mar 13, 2011
Secretary of State

Entity Name: LAZARILLO HEALTH CARE INC.

Current Principal Place of Business:

11802 SW 12 STREET
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

11802 SW 12 STREET
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-8618837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZCUY, RENE
11802 SW 12 STREET
MIAMI, FL 33184 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: GUERRERO, LIBERTAD
Address: 11802 SW 12 STREET
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: AZCUY, RENE
Address: 11802 SW 12 STREET
City-St-Zip: MIAMI, FL 33184

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: LIBERTAD GUERRERO

P

03/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date