

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60056

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** PLAYA AZUL, CORP.

**Current Principal Place of Business:**

8150 S.W. 8TH STREET  
222  
MIAMI, FL 33144 US

**New Principal Place of Business:**

**Current Mailing Address:**

8150 S.W. 8TH STREET  
222  
MIAMI, FL 33144 US

**New Mailing Address:**

**FEI Number:** 65-0182379      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FLORES, DAISY  
8150 S.W. 8TH STREET  
222  
MIAMI, FL 33144 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: PST  
Name: FLORES, DAISY  
Address: 3310 SW 82 AVE  
City-St-Zip: MIAMI, FL

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: DAYSI FLORES

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04/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date