

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60056

FILED
Apr 18, 2012
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:

8150 S.W. 8TH STREET
221
MIAMI, FL 33144 US

Current Mailing Address:

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

New Mailing Address:

8150 S.W. 8TH STREET
221
MIAMI, FL 33144 US

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:

FLORES, DAISY
8150 S.W. 8TH STREET
221
MIAMI, FL 33144 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

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FLORES, DAISY
Address: 8150 SW 8TH ST SUITE 221
City-St-Zip: MIAMI, FL 33144

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: DF _____

Electronic Signature of Signing Officer or Director

P

04/18/2012

Date