2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152428

Entity Name: AZALEAS DE POINCIANA CORP.

FILED May 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

529 GREENBRIER AVENUE KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

529 GREENBRIER AVENUE KISSIMMEE, FL 34747

FEI Number: 76-0819685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAGOOD, PETER P ESQ BHAVSAR, GIFFORD & HAGOOD, LLC 1053 MAITLAND CENTER COMMONS MAITLAND, FL 32751 US SANCHEZ, CIRIACO T PRES 529 GREENBRIER AVENUE KISSMMEE, FL 34747 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: CIRIACO SANCHEZ 05/06/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 SANCHEZ, CIRIACO
 Name:

 Address:
 529 GREENBRIER AVENUE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34747
 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: CIRIACO SANCHEZ PRES 05/06/2009