2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000064783

Entity Name: POINCIANA PERSONAL CARE AND COMPANION SERVICES

CORP

Apr 18, 2018 Secretary of State CC1443928269

FILED

Current Principal Place of Business:

111 E MONUMENT AVENUE BUILDING D - SUITE 307 KISSIMMEE, FL 34744

Current Mailing Address:

111 E MONUMENT AVENUE BUILDING D - SUITE 307 KISSIMMEE, FL 34744

FEI Number: 81-3455349 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, HECTOR L JR. 2358 BALLARD COVE RD KISSIMMEE, FL 34758 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: RODRIGUEZ HECTOR L 04/18/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title CEO

NameROMAN, VANESSANameRODRIGUEZ ROMAN, HECTOR OAddress2358 BALLARD COVE RDAddress2358 BALLARD COVE ROAD

City-State-Zip: KISSIMMEE FL 34758 City-State-Zip: KISSIMMEE FL 34758

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: VANESSA ROMAN DIRECTOR 04/18/2018