

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031111

FILED
Apr 17, 2012
Secretary of State

Entity Name: CAREPOINTS CARD CORPORATION

Current Principal Place of Business:

1111 BRICKELL AVENUE,
SUITE 1100
MIAMI, FL 33131 US

New Principal Place of Business:

15533 SW 96 TERRANCE
MIAMI, FL 33196 US

Current Mailing Address:

POST OFFICE BOX 332175
MIAMI, FL 33233 US

New Mailing Address:

FEI Number: 02-0799635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESHESIMUA, GODWIN W
3400 SW 27TH AVE #1605
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ESHESIMUA, GODWIN W
15533 SW 96 TERRANCE
MIAMI, FL 33196 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

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: D/C
Name: ESHESIMUA, GODWIN W
Address: 15533 SW 96 TERRANCE
City-St-Zip: MIAMI, FL 33196 US

Title: D
Name: EVEILLARD, EDMONDE M
Address: 5601 HALLANDALE BLVD
City-St-Zip: HALLANDALE, FL 33009 US

Title: PRES
Name: GARCIA, ROBERT
Address: 15533 SW 96 TERRANCE
City-St-Zip: MIAMI, FL 33196 US

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: GODWIN W. ESHESIMUA

CD

04/17/2012

Electronic Signature of Signing Officer or Director

Date