2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1600000189

Entity Name: QUALCARE, INC.

Current Principal Place of Business:

9771 CLAIREMONT MESA BLVD.

STE A

SAN DIEGO, CA 92124

Current Mailing Address:

9771 CLAIREMONT MESA BLVD.

STE A

SAN DIEGO, CA 92124 US

FEI Number: 22-3129563 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2024

Secretary of State

4717723005CC

Officer/Director Detail:

Title ٧P Title **PRESIDENT** LIHOU, ALICE Name Name SUN, ALEX

Address 9771 CLAIREMONT MESA BLVD. Address 9771 CLAIREMONT MESA BLVD.

STE A

STE A SAN DIEGO CA 92124 City-State-Zip: SAN DIEGO CA 92124

Title SOLE DIRECTOR Title **SECRETARY**

SUN, ALEX KROON, STEPHANIE Name Name

9771 CLAIREMONT MESA BLVD. 9771 CLAIREMONT MESA BLVD. Address Address

STE A STE A

SAN DIEGO CA 92124 City-State-Zip: SAN DIEGO CA 92124 City-State-Zip:

Title TREASURER BROWN, NORMAN Name

9771 CLAIREMONT MESA BLVD. Address

STE A

SAN DIEGO CA 92124 City-State-Zip:

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: STEPHANIE KROON

SECRETARY

03/28/2024