

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001486

Entity Name: CAREHQ, INC.

FILED  
May 01, 2012  
Secretary of State

**Current Principal Place of Business:**

16192 COASTAL HWY  
LEWES, DE 19958

**New Principal Place of Business:**

**Current Mailing Address:**

777 SOUTH FLAGLER DRIVE STE 800-WEST TOWER  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAZO, ALBERT J ESQ  
201 ALHAMBRA CIRCLE STE 501  
CORAL GABLES, FL 33134 US

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

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DST  
Name: CHHABRA, SUSHMA  
Address: 777 SOUTH FLAGLER DRIVE STE 800-WEST TOWER  
City-St-Zip: WEST PALM BEACH, FL 33401

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: SUSHMA CHHABRA

D

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date