

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004453

FILED
Jan 18, 2012
Secretary of State

Entity Name: CAREPRO INTERNATIONAL, LLC

Current Principal Place of Business:

2501 TRAFALGAR BOULEVARD
KISSIMMEE, FL 34758

New Principal Place of Business:

1241 AQUILA LOOP
CELEBRATION, FL 34747

Current Mailing Address:

P O BOX 691089
ORLANDO, FL 32869

New Mailing Address:

1241 AQUILA LOOP
CELEBRATION, FL 34747

FEI Number: 41-2265809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURDEKOOS, CARLOS
2501 TRAFALGAR BOULEVARD
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

SOSA-LOZANO, LUIS A
1241 AQUILA LOOP
CELEBRATION, 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: LUIS A SOSA-LOZANO

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CABRERA, MONICA P
Address: 1241 AQUILA LOOP
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM
Name: SOSA, LUIS A DR.
Address: 1241 AQUILA LOOP
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUIS A SOSA-LOZANO

MGRM

01/18/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date