2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2011
Secretary of State

DOCUMENT# M13651

Entity Name: CARITRADE, INC.

Current Principal Place of Business:

7720 S.W. 168 TERRACE
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

7720 S.W. 168 TERRACE
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 59-2513635 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALBERNI, PEDRO
4649 PONCE DE LEON BLVD
STE 404
CORAL GABLES, FL 33146 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: P
Name: DEEN, BADRU
Address: 7720 SW 168 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: V
Name: DEEN, BADRU
Address: 7720 SW 168 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: VPD
Name: DEEN, JEFFREY O
Address: 7650 SW 141 STREET
City-St-Zip: PALMETTO BAY, FL 33158

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: BADRU DEEN P 04/07/2011

Electronic Signature of Signing Officer or Director — Date