

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45513

Entity Name: CHARITY CARE INC.

FILED
May 06, 2011
Secretary of State

Current Principal Place of Business:

461 E. 31 ST.
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

461 E. 31 ST.
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-2765915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, VIVIAN
461 E. 31 ST.
HIALEAH, FL 33013 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: PTD
Name: SOLER, VIVIAN
Address: 16902 NW 83 AVE
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: MARTINEZ, YAMILE
Address: 8712 NW 110 ST
City-St-Zip: HIALEAH GARDNES, FL 33018

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: VIVIAN SOLER

PRES

05/06/2011

Electronic Signature of Signing Officer or Director

Date