2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 22, 2004
Secretary of State

DOCUMENT# N03000000956

Entity Name: CARE USA INTERNATIONAL, INC.

Current Principal Place of Business:

6441 PIERCE STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 292425
DAVIE, FL 33329

New Mailing Address:

FEI Number: 16-1708803 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAMDAS, MOHAN
5901 NW 16 COURT
FORT LAUDERDALE, FL 33313 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: DIR ( ) Delete
Name: RAMDAS, MOHAN
Address: 5901 NW 16 COURT
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: DIR ( ) Delete
Name: MCKINNEY, MIHEAL
Address: 6111 SW 16 STREET
City-St-Zip: POMPONO BEACH, FL 33086

Title: DIR ( ) Delete
Name: GUINIER, ANDREA JR.
Address: 6441 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: DIR ( ) Delete
Name: LONDON, OVID
Address: 13020 SW 19 DRIVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MOHAN RAMDAS CEO 10/22/2004

Electronic Signature of Signing Officer or Director Date