

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009160

FILED
May 19, 2010
Secretary of State

Entity Name: CARE ONE BIT INC.

Current Principal Place of Business:

5818 FOX HOLLOW DRIVE
UNIT B
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5818 FOX HOLLOW DRIVE
UNIT B
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JEAN FRANCOIS, DONALD
5818 FOX HOLLOW DRIVE
UNIT B
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JEAN FRANCOIS, DONALD SR
Address: 5818 FOX HOLLOW DR UNIT B
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: RIVIERE, YVON
Address: 2518 ARCADIA DR
City-St-Zip: MIRAMAR, FL 33023

Title: D
Name: JOSEPH, HARISLY
Address: 5308 BRAEBURN STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D
Name: DIVOT, TULIA
Address: 12350 NW 27TH PLACE
City-St-Zip: CORAL SPINGS, FL 33065

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD JEAN FRANCOIS

P

05/19/2010

Electronic Signature of Signing Officer or Director

Date