2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001638

Entity Name: SETCARES INC.

Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20283 STATE RD 7 SUITE #300 20283 STATE RD 7 BOCA RATON, FL 33498

#300

BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

20283 STATE RD 7 SUITE #300 20283 STATE RD 7

BOCA RATON, FL 33498 #300

BOCA RATON, FL 33498

FEI Number: 27-1476901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOVE, TENISE LOVE, TENISE 3860 NW 203RD ST 4921 NW 181 TER MIAMI, FL 33055 US US MIAMI, FL 33055

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: TENISE LOVE 04/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ROLLE, DANISHA Name:

Address: 20283 STATE RD 7 SUITE #300 City-St-Zip: BOCA RATON, FL 33498

Title:

Name: WALKER, PAMELA

Address: 20283 STATE RD 7 SUITE #300 City-St-Zip: BOCA RATON, FL 33498

Title: VΡ

HEMPHILL, PRINSES Name:

Address: 20283 STATE RD 7 SUITE #300 City-St-Zip: BOCA RATON, FL 33498

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: DANISHA ROLLE Ρ 04/12/2012