

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46063

FILED
Mar 10, 2010
Secretary of State

Entity Name: AMERICARE RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

20 N.W. 181 STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

20 N.W. 181 STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0301425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANGELO, DR. JOSEPH P.
20 N.W. 181ST STREET
MIAMI, FL 33169 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: D'ANGELO, DR. JOSEPH P.
Address: 400 POINCIANA DR.
City-St-Zip: HALLANDALE, FL

Title: SD
Name: MARGARET HEICHBERGER
Address: 20 N.W. 181ST STREET
City-St-Zip: MIAMI, FL 33169

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: DR. JOSEPH P. D'ANGELO

PTD

03/10/2010

Electronic Signature of Signing Officer or Director

Date