

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087360

Entity Name: DEAR CARE, INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1150 NW 72ND AVE
STE 405
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1150 NW 72ND AVE
STE 405
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1040660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, GISELA
1150 NW 72ND AVE
STE 405
MIAMI, FL 33126 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: PSD
Name: DE ARMAS, GISELA
Address: 8487 NW 47 ST
City-St-Zip: CORAL SPRINGS, FL 33067

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: GISELA DE ARMAS

MS

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date