

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026025

Entity Name: CARENATIONAL, INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

12255 LAKE LOOP ROAD  
COOPER CITY, FL 33330

## New Principal Place of Business:

3470 RIDGELAND ROAD  
DAVIE, FL 33328

## Current Mailing Address:

PO BOX 551655  
FORT LAUDERDALE, FL 33355

## New Mailing Address:

FEI Number: 01-0775941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, CARLOS  
3470 RIDGELAND ROAD  
DAVIE, FL 33328 US

## Name and Address of New Registered Agent:

PEREZ, JANET  
3470 RIDGELAND ROAD  
DAVIE, FL 33328 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: JANET PEREZ

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PR ( ) Delete  
Name: PEREZ, CARLOS  
Address: 3470 RIDGELAND ROAD  
City-St-Zip: DAVIE, FL 33328

Title: SEC (X) Delete  
Name: PEREZ, JANET  
Address: 3470 RIDGELAND ROAD  
City-St-Zip: DAVIE, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change ( ) Addition  
Name: PEREZ, JANET  
Address: 3470 RIDGELAND ROAD  
City-St-Zip: DAVIE, FL 33328

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANET PEREZ

PR

04/24/2009

Electronic Signature of Signing Officer or Director

Date