

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000074708

FILED
Sep 12, 2011
Secretary of State

Entity Name: SARACARE CORPORATION

Current Principal Place of Business:

715 N. WASHINGTON BLVD.
SUITE B
SARASOTA, FL 34236 US

New Principal Place of Business:

6600 NW 16TH ST
SUITE 6
PLANTATION, FL 33313 US

Current Mailing Address:

715 N. WASHINGTON BLVD.
SUITE B
SARASOTA, FL 34236 US

New Mailing Address:

6600 NW 16TH ST
SUITE 6
PLANTATION, FL 33313 US

FEI Number: 02-0703036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

MEYER, DREW A
6600 NW 16TH ST
SUITE 6
PLANTATION, FL 33313 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: DREW A MEYER

09/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MEYER, DREW A
Address: 6600 NW 16TH SUITE 6
City-St-Zip: PLANTATION, FL 33313 US

Title: SECR
Name: JORGE, SAAVEDRA
Address: 6600 NW 16TH ST SUITE 6
City-St-Zip: PLANTATION, FL 33313 US

Title: TREA
Name: HOWARD, KNASTER
Address: 6600 NW 16TH ST SUITE 6
City-St-Zip: PLANTATION, FL 33313 US

Title: CFO
Name: JOSEPH, SAFINA
Address: 6600 NW 16TH ST SUITE 6
City-St-Zip: PLANTATION, FL 33313

Title: CHAI
Name: DANE, MEYER
Address: 6600 NW 16TH ST SUITE 6
City-St-Zip: PLANTATION, FL 33313

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: DREW A MEYER

PRES

09/12/2011

Electronic Signature of Signing Officer or Director

Date