2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017838

Entity Name: CAREXPRO, INC.

FILED Jan 31, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11143 NW 71S TERRACE DORAL, FL 33178 **Current Mailing Address: New Mailing Address:** 11143 NW 71S TERRACE P.O. BOX 520786 DORAL, FL 33178 MIAMI, FL 33152 FEI Number: 20-0657475 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: FOMBRUN, CHARLES E 11143 NW 71ST TERRACE DORAL, FL 33178 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: MR.

Name: CHARLES, FOMBRUN E Address: 11143 NW 71ST TERRACE City-St-Zip: DORAL, FL 33178

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: CHARLES E. FOMBRUN MGMR 01/31/2011