2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159095

MIAMI, FL 33179

City-St-Zip:

Entity Name: CUARE INTERNATIONAL CORP.

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5807 HALLANDALE BEACH BLVD. HOLLYWOOD, FL 33023 **Current Mailing Address: New Mailing Address:** 5807 HALLANDALE BEACH BLVD HOLLYWOOD, FL 33023 FEI Number: 20-2038169 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: TIRADO, CESAR 678 NE 195 STREET NORTH MIAMI, FL 33179 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TIRADO, CESAR Name: Name: 678 NE 195 ST Address: Address: City-St-Zip: NORTH MIAMI, FL 33179 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: TIRADO, FELIPA Name: 678 NE 195 STREET Address: 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: FELIPA TIRADO VP 04/27/2008