

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020317

FILED
Feb 22, 2008
Secretary of State

Entity Name: CARE PHARMACEUTICALS, INC.

Current Principal Place of Business:

19620 PINES BLVD
SUITE 222
PEMBROKE PINES, FL 33029

New Principal Place of Business:

21113 JOHNSON STREET
UNIT 126
PEMBROKE PINES, FL 33029

Current Mailing Address:

19620 PINES BLVD
SUITE 222
PEMBROKE PINES, FL 33029

New Mailing Address:

21113 JOHNSON STREET
UNIT 126
PEMBROKE PINES, FL 33029

FEI Number: 20-2309146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADAVIECO, KRISTINA
19620 PINES BLVD
SUITE 222
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CADAVIECO, KRISTINA
21113 JOHNSON STREET
UNIT 126
PEMBROKE PINES, FL 33029 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: KRISTINA CADAVIECO

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CADAVIECO, KRISTINA
Address: 19620 PINES BLVD SUITE 222
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CADAVIECO, KRISTINA
Address: 21113 JOHNSON STREET UNIT 126
City-St-Zip: PEMBROKE PINES, FL 33029

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: KRISTINA CADAVIECO

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date