

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080409

Entity Name: CARE ONE HEALTH, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

10240 SW 56 ST., STE. 102
MIAMI, FL 33165

New Principal Place of Business:

10240 SW 56 ST., STE. 108
MIAMI, FL 33165

Current Mailing Address:

10240 SW 56 ST., STE. 102
MIAMI, FL 33165

New Mailing Address:

10240 SW 56 ST., STE. 108
MIAMI, FL 33165

FEI Number: 06-1749067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, GERARDO
10240 SW 56 ST., STE. 102
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CAPOTE, GERARDO
10240 SW 56 ST., STE. 108
MIAMI, FL 33165 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

05/01/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CAPOTE, GERARDO
Address: 10240 SW 56 ST., STE 108
City-St-Zip: MIAMI, FL 33165

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: GERARDO CAPOTE

PD

05/01/2010

Electronic Signature of Signing Officer or Director

Date