

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015668

Entity Name: CAREWELL SOLUTIONS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7240 SW 58TH ST
MIAMI, FL 33143

New Principal Place of Business:

9100 S DADELAND BLVD
STE 1500
MIAMI, FL 33156

Current Mailing Address:

7240 SW 58TH ST
MIAMI, FL 33143

New Mailing Address:

9100 S DADELAND BLVD
STE 1500
MIAMI, FL 33156

FEI Number: 20-4235035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOAR, LACY
7240 SW 58TH ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LOAR, LACY
9100 S DADELAND BLVD
STE 1500
MIAMI, FL 33156 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: IGLESIAS, MANUEL E
Address: 9100 S DADELAND BLVD, STE 1500
City-St-Zip: MIAMI, FL 33156 US

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: LACY LOAR

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date