2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2011
Secretary of State

DOCUMENT# P06000028047

Entity Name: COMMERCIAL CARES, INC.

Current Principal Place of Business:

4165 NW 132 ST.
BAY-I
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

170 NE 128 TERRACE
MIAMI, FL 33161

New Mailing Address:

170 NE 128 TERRACE
NORTH MIAMI, FL 33161

FEI Number: 20-4383279 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAMOS, LUIS L
170 NE 128 TERRACE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

RAMOS, LUIS L
170 NE 128 TERRACE
NORTH MIAMI, FL 33161 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: 01/25/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAMOS, LUIS L
Address: 170 NE 128 TERRACE
City-St-Zip: NORTH MIAMI, FL 330161

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: LUIS L RAMOS PRES 01/25/2011
Electronic Signature of Signing Officer or Director Date