

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020101

FILED
Mar 22, 2012
Secretary of State

Entity Name: CAREONE INSURANCE INC.

Current Principal Place of Business:

3495 N HIATUS ROAD
201
SUNRISE, FL 33351

New Principal Place of Business:

10001 W OAKLAND PK BLVD
302
SUNRISE, FL 33351

Current Mailing Address:

3495 N HIATUS ROAD
201
SUNRISE, FL 33351

New Mailing Address:

10001 W OAKLAND PK BLVD
302
SUNRISE, FL 33351

FEI Number: 20-8444564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, STEVEN P
3495 N HIATUS ROAD
201
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SILVERSTEIN, STEVEN P
10001 W OAKLAND PK BLVD
302
SUNRISE, FL 33351 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:

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVERSTEIN, STEVEN P
Address: 10001 W OAKLAND PK BLVD STE 302
City-St-Zip: SUNRISE, FL 33351

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: STEVEN SILVERSTEIN

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date