

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056949

FILED
Jan 19, 2009
Secretary of State

Entity Name: CAREPRO HEALTH SERVICES, CORP.

Current Principal Place of Business:

2374 NW 33 STREET
MIAMI, FL 33142

New Principal Place of Business:

2374 NW 33RD STREET
MIAMI, FL 33142

Current Mailing Address:

2374 NW 33 STREET
MIAMI, FL 33142

New Mailing Address:

2374 NW 33RD STREET
MIAMI, FL 33142

FEI Number: 26-0183417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORIZONDO, DAYAMIS C
2374 NW 33 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ORIZONDO, DAYAMIS C
2374 NW 33RD STREET
MIAMI, FL 33142 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: _____

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORIZONDO, DAYAMIS C
Address: 2374 NW 33 STREET
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: LOPEZ, SERGIO F
Address: 2374 NW 33 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORIZONDO, DAYAMIS C
Address: 2374 NW 33RD STREET
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: LOPEZ, SERGIO F
Address: 2374 NW 33RD STREET
City-St-Zip: MIAMI, FL 33142

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: DAYAMIS C. ORIZONDO

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date