

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000095853

Entity Name: CAREMART, INC

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

960 NE 62ND ST
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

PO BOX 771266
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 27-0122283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEURANTIN, JEAN-PHILLIPE
9507 NW 2ND PL
CORAL SPRINGS, FL FL US

Name and Address of New Registered Agent:

ROBINSON, TANEISHA C P
11668 NW 2ND DR
CORAL SPRINGS, FL 33071 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: TANEISHA ROBINSON

09/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEURANTIN, JEAN-PHILLIPE
Address: 9507 NW 2ND PL
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Delete
Name: BARNETT, MAURICE H III
Address: 2430 NW 30TH TERR
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBINSON, TANEISHA
Address: 11668 NW 2ND DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TANEISHA ROBINSON

P

09/10/2008

Electronic Signature of Signing Officer or Director

Date