

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123491

Entity Name: AMERICARCARE, INC.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

11767 S DIXIE HWY
STE 367
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

125 N. 2ND ST
#110-551
PHOENIX, AZ 85004

New Mailing Address:

FEI Number: 41-2258439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENTEROS, LAZARO A MR
11767 S DIXIE HWY
STE 367
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR
Name: ARMENTEROS, LAZARO A MR
Address: 11767 S DIXIE HWY STE 367
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: BREANINGER, MARK A MR
Address: 125 N. 2ND STREET #110-551
City-St-Zip: PHOENIX, AZ 85004

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: LAZARO ARMENTEROS

MGR

02/25/2010

Electronic Signature of Signing Officer or Director

Date