2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000846

Entity Name: CARECLOUD CORPORATION

FILED Mar 12, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5200 BLUE LAGOON DR. STE 900 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5200 BLUE LAGOON DR, STE 900 MIAMI, FL 33126

FEI Number: 26-4007676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTALO, ALBERTO 11441 SW 77 AVE

PINECREST, FL 33156 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SANTALO, ALBERTO

5200 BLUE LAGOON DR., SUITE 900 Address:

City-St-Zip: MIAMI, FL 33126

Title: DIRE

DE CARDENAS, ALBERT Name:

5200 BLUE LAGOON DRIVE, SUITE 900 Address:

MIAMI, FL 33126 City-St-Zip:

Title: DIRE

PALENZUELA, ROBERTO Name:

5200 BLUE LAGOON DRIVE, SUITE 900 Address:

City-St-Zip: MIAMI, FL 33126

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: ALBERTO SANTALO **PRES** 03/12/2010