

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000846

FILED
Feb 21, 2011
Secretary of State

Entity Name: CARECLOUD CORPORATION

Current Principal Place of Business:

5200 BLUE LAGOON DR, STE 900
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5200 BLUE LAGOON DR, STE 900
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-4007676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTALO, ALBERTO
11441 SW 77 AVE
PINECREST, 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SANTALO, ALBERTO
Address: 5200 BLUE LAGOON DR., SUITE 900
City-St-Zip: MIAMI, FL 33126

Title: DIR
Name: DE CARDENAS, ALBERTO
Address: 5200 BLUE LAGOON DRIVE, SUITE 900
City-St-Zip: MIAMI, FL 33126

Title: DIR
Name: PALENZUELA, ROBERTO
Address: 5200 BLUE LAGOON DRIVE, SUITE 900
City-St-Zip: MIAMI, FL 33126

Title: DIR
Name: MAS, JUAN CARLOS
Address: 5200 BLUE LAGOON DRIVE, SUITE 900
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

02/21/2011

Electronic Signature of Signing Officer or Director

Date