2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2012
Secretary of State

DOCUMENT# P10000020693

Entity Name: CAREPLUS RX CORP.

Current Principal Place of Business:

701 W DR MARTIN LUTHER KING BLVD
SUITE 1
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

701 W DR MARTIN LUTHER KING BLVD
SUITE 1
TAMPA, FL 33603

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAKARE, AKIN
701 WEST DR MARTIN LUTHER KING BLVD
SUITE 1
TAMPA, FL 33603 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: DIR
Name: BAKARE, SUSAN
Address: 701 WEST M.L.K. JR BLVD SUITE 1
City-St-Zip: TAMPA, FL 33603

Title: DIR
Name: BAKARE, AKIN
Address: 701 WEST M.L.K. JR BLVD SUITE 1
City-St-Zip: TAMPA, FL 33603

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: AKIN BAKARE DIR 01/18/2012

Electronic Signature of Signing Officer or Director — Date