

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040822

FILED
Apr 21, 2012
Secretary of State

Entity Name: CARE HOLDING INTERNATIONAL CORP

Current Principal Place of Business:

7480 SW 107 AVE
BLDG 4 SUITE 206
MIAMI, FL 33173

New Principal Place of Business:

13600 N.W. 7TH AVENUE
NORTH MIAMI, FL 33168

Current Mailing Address:

7480 SW 107 AVE
BLDG 4 SUITE 206
MIAMI, FL 33173

New Mailing Address:

13600 N.W. 7TH AVENUE
NORTH MIAMI, FL 33168

FEI Number: 27-2599102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRILLO, JHAREZ F
7480 SW 107 AVE
BUILDING 4 SUITE 206
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CARRILLO, JHAREZ F
13600 N.W. 7TH AVENUE
NORTH MIAMI, FL 33168 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:

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ENCINALES, LILIANA DR
Address: 13600 N.W. 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168 US

Title: VP
Name: CARRILLO, JHAREZ F
Address: 13600 N.W. 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168 US

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: JHAREZ FERNANDO CARRILLO

VP

04/21/2012

Electronic Signature of Signing Officer or Director

Date