

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025133

FILED
Apr 18, 2010
Secretary of State

Entity Name: SUCARE, INC.

Current Principal Place of Business:

4000 TOWERSIDE TERRACE
APT 402
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1000 QUAYSIDE TERRACE
APT 1610
MIAMI, FL 33138

New Mailing Address:

4000 TOWERSIDE TERRACE
APT 402
MIAMI, FL 33138

FEI Number: 65-0601753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELLANO, GLADYS
1000 TOWERSIDE TERRACE
APT 1610
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ARELLANO, GLADYS
4000 TOWERSIDE TERRACE
APT 402
MIAMI, FL 33138 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: GLADYS ARELLANO

04/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DE ARELLANO, GLADYS M
Address: 125 E. 63 STREET, APT 2D
City-St-Zip: NEW YORK, NY 10021

Title: VPS
Name: ARELLANO, ADRIANA
Address: 125 E. 63 STREET, APT 2D
City-St-Zip: NEW YORK, NY 10021

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: GLADYS ARELLANO

RA

04/18/2010

Electronic Signature of Signing Officer or Director

Date