

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000025133

FILED
Jan 06, 2014
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:

4000 TOWERSIDE TERRACE
APT 402
MIAMI, FL 33138

New Mailing Address:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARELLANO, GISELA 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

Electronic Signature of Signing Officer or Director

RA

01/06/2014

Date