## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # P96000004010** CARÉ - USA, INC. Principal Place of Business Mailing Address 11625 GRIFFING BLVD. 11625 GRIFFING BLVD. NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0638291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RAGONE, CAROL A DO NOT WRITE 11625 GRIFFING BLVD. NORTH MIAMI, FL 33161 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable. DATE fNOTE. Registered Agent signature required when ministating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. . 🗆 Added to Fees 10. OFFICERS AND DIRECTORS TITLE RAGONE, CAROL A NAME 11625 GRIFFING BLVD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 38 TITLE NAME STREET ADDRESS 04/07/05-80028-019 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11

**FILED**