2006 FOR PROFIT CORPORATION - ANNUAL REPORT

DOCUMENT # P96000004010

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Secretary of State 1. Entity Name CARE - USA, INC. Mailing Address Principal Place of Business 11625 CEPTFINGELVO 11625 CFIFFINGELVO NORTHMAM, FL 33161 NORTHIMAM, FL 33161 04122006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0638291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent RAGONE, CAROL A DO NOT WRITE 11625 GRIFFING BLVD. NORTH MIAMI, FL 33161 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. RICHE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ML€ RAGONE, CAROL A MARKE 11625 GRIFFING BLVD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 38 me U00000517895 05/01/06-80066-006 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 7771 F NAME STREET ADDRESS CITY-ST-782 12. I horeby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 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 in Block 10 or Block 11 changed, or on an attagriment with an address, with all other like shipowered.

agone

resident

FILED Apr 19, 2006 08:00 AM