2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070646

Entity Name: CARE INSURANCE AGENCY, INC.

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1673 SW 67TH AVE 9500 DADELAND BLVD. SUITE 700

SUITE C MIAMI, FL 33156 MIAMI, FL 331551827

Current Mailing Address: New Mailing Address:

P.O. BOX 161498 MIAMI, FL 331161498

FEI Number: 65-0781855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAS, RONALD 10241 SW 142 ST MIAMI, FL 331767041 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 DIAS, RONALD

 Address:
 10241 SW 142 ST

 City-St-Zip:
 MIAMI, FL 331767041

Title: VP

Name: SOKOLOW, CAROL

Address: 9500 DADELAND BLVD. SUITE 700

City-St-Zip: MIAMI, FL 33156

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: RONALD DIAS DP 02/01/2012