2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2012
Secretary of State

DOCUMENT# S90578

Entity Name: CORPORATE CARE INTERNATIONAL, INC.

Current Principal Place of Business:

7705 TRAPANI LANE
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

5317 BROOKLAWN TERRACE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

PO BOX 741901
BOYNTON BEACH, FL 334741901 US

New Mailing Address:

FEI Number: 65-0290237 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MESTER, HELENE
7705 TRAPANI LANE
BOYNTON BEACH, FL 334727391 US

Name and Address of New Registered Agent:

MESTER, HELENE
5317 BROOKLAWN TERRACE
BOYNTON BEACH, FL 33437 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: HELENE MESTER 04/13/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MESTER, HELENE
Address: PO BOX 741901
City-St-Zip: BOYNTON BEACH, FL 33474

Title: TVPS
Name: MESTER, LAURENCE
Address: PO BOX 741901
City-St-Zip: BOYNTON BEACH, FL 33474

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: HELENE MESTER P 04/13/2012
Electronic Signature of Signing Officer or Director Date