2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000070636

Entity Name: CARZEN CARE GROUP, INC

Current Principal Place of Business:

1930 NE 118 ROAD MIAMI, FL 33181

Current Mailing Address:

1930 NE 118 ROAD MIAMI, FL 33181

FEI Number: 46-2889872 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OTAMENDI, CARLOS 1930 NE 118 ROAD MIAMI, FL 33181 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

FILED Feb 26, 2014

Secretary of State

CC8265347211

Officer/Director Detail:

Title P Title VP

NameOTAMENDI, CARLOSNameOTAMENDI, ZENAIDAAddress1930 NE 118 ROADAddress1930 NE 118 ROADCity-State-Zip:MIAMI FL 33181City-State-Zip:MIAMI FL 33181

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: CARLOS OTAMENDI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/26/2014

Date