2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90578

Entity Name: CORPORATE CARE INTERNATIONAL, INC.

Current Principal Place of Business:

5317 BROOKLAWN TERRACE BOYNTON BEACH, FL 33437

Current Mailing Address:

PO BOX 741901

BOYNTON BEACH, FL 33474-1901 US

PO BOX 741901

FEI Number: 65-0290237 Certificate of Status Desired: No

Name and Address of Current 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2013

Secretary of State

CC4206929003

Officer/Director Detail:

Title Title **TVPS**

Name MESTER, HELENE Name MESTER, LAURENCE

City-State-Zip: BOYNTON BEACH FL 33474 City-State-Zip: BOYNTON BEACH FL 33474

Address

PO BOX 741901

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