

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001486

Entity Name: CAREHQ, INC.

Current Principal Place of Business:

1000 CORPORATE DRIVE
5TH FLOOR
FT. LAUDERDALE, FL 33334

Current Mailing Address:

1000 CORPORATE DRIVE
5TH FLOOR
FT. LAUDERDALE, FL 33334 US

FEI Number: 45-1561006

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALBERT J. LAZO, P.A.
201 ALHAMBRA CIRCLE STE 701
CORAL GABLES, FL 33134 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: ALBERT J. LAZO

04/29/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY, DIRECTOR
Name SUGIMOTO, DIANE
Address 1000 CORPORATE DRIVE
 5TH FLOOR
City-State-Zip: FT. LAUDERDALE FL 33334

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: DIANE SUGIMOTO

P

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date