

**2015 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

01/15/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PRESIDENT, SECRETARY, DIRECTOR

Title VP, TREASURER, DIRECTOR

Name SUGIMOTO, DIANE

Name LAZO, ALBERT

Address 1000 CORPORATE DRIVE  
5TH FLOOR

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5TH FLOOR

City-State-Zip: FT. LAUDERDALE FL 33334

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*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: ALBERT LAZO

VICE PRESIDENT

01/15/2015

Electronic Signature of Signing Officer/Director Detail

Date