

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000002394

**Entity Name:** CAREONSITE, INC.

**Current Principal Place of Business:**

20300 S. VERMONT AVE. SUITE 265  
TORRANCE, CA 90502

**Current Mailing Address:**

PO BOX 11389  
CARSON, CA 90749-1389 US

**FEI Number:** 95-3427723

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
3458 LAKESHORE DRIVE  
TALLAHASSEE, FL 32312 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:** KATHY SHIN

05/01/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT  
Name TANG, HELEN  
Address 20300 S. VERMONT AVE. SUITE 265  
City-State-Zip: TORRANCE CA 90502

Title VP, DIRECTOR  
Name TANG, CHARLES BRIAN  
Address 20300 S. VERMONT AVE. SUITE 265  
City-State-Zip: TORRANCE CA 90502

Title TREASURER  
Name TALLMAN, STEVE  
Address 20300 S. VERMONT AVE. SUITE 265  
City-State-Zip: TORRANCE CA 90502

*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:** HELEN TANG

PRESIDENT

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date