

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002394

Entity Name: CAREONSITE, INC.

Current Principal Place of Business:

1250 PACIFIC AVE.
LONG BEACH, CA 90813

Current Mailing Address:

PO BOX 11389
CARSON, CA 90749-1389 US

FEI Number: 95-3427723

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

02/07/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHRM
Name TANG, HELEN DR.
Address 1250 PACIFIC AVE.
City-State-Zip: LONG BEACH CA 90813

Title P
Name TANG, HELEN DR.
Address 1250 PACIFIC AVE.
City-State-Zip: LONG BEACH CA 90813

Title VCHR
Name TANG, C. BRIAN DR.
Address 1250 PACIFIC AVE.
City-State-Zip: LONG BEACH CA 90813

Title VP
Name TANG, C. BRIAN DR.
Address 1250 PACIFIC AVE.
City-State-Zip: LONG BEACH CA 90813

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

02/07/2020

Electronic Signature of Signing Officer/Director Detail

Date