

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005939

Entity Name: CARE SOLACE, INC.

Current Principal Place of Business:

120 BIRMINGHAM DR., STE. 200
CARDIFF, CA 92007

Current Mailing Address:

120 BIRMINGHAM DR., STE. 200
CARDIFF, CA 92007

FEI Number: 47-4430091

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name CASTRUITA, CHAD
Address 120 BIRMINGHAM DR., STE. 200
City-State-Zip: CARDIFF CA 92007

Title DIRECTOR
Name PESCE, JOHN
Address 120 BIRMINGHAM DR., STE. 200
City-State-Zip: CARDIFF CA 92007

Title DIRECTOR
Name SUNDT, JON
Address 120 BIRMINGHAM DR., STE. 200
City-State-Zip: CARDIFF CA 92007

Title SECRETARY
Name BIBERSTEIN, PETER
Address 1624 MARKET ST 226 PMB 94660
City-State-Zip: DENVER CO 80202-1559

Title DIRECTOR
Name CASTRUITA, RUDY
Address 120 BIRMINGHAM DR., STE. 200
City-State-Zip: CARDIFF CA 92007

Title TREASURER
Name BERGSTROM, STEPHANIE
Address 120 BIRMINGHAM DR., STE. 200
City-State-Zip: CARDIFF CA 92007

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: STEPHANIE BERGSTROM

TREASURER

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date