

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112715

FILED
Apr 29, 2009
Secretary of State

Entity Name: GOLDEN AGE HOME HEALTH, INC.

Current Principal Place of Business:

10250 SW 56 ST, A-104
MIAMI, FL 33165

New Principal Place of Business:

10250 SW 56 ST
STE. A104
MIAMI, FL 33165

Current Mailing Address:

10250 SW 56 ST, A-104
MIAMI, FL 33165

New Mailing Address:

10250 SW 56 ST
STE. A104
MIAMI, FL 33165

FEI Number: 20-3302519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAVEZ, MARICELA P
11245 SW 40 TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAVEZ, MARICELA P
Address: 11245 SW 40 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: TAMAYO, ROLANDO
Address: 11245 SW 40 TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARICELA P. CHAVEZ

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date