

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142993

FILED
Apr 21, 2011
Secretary of State

Entity Name: GOLDEN HOME HEALTH CARE, INC.

Current Principal Place of Business:

14331 SW 120 ST
SUITE # 211/212
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14331 SW 120 ST
SUITE # 211
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-3652643 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ZAINADINE, IBRAIMO G
14331 SW 120 ST
SUITE # 211
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: P
Name: ZAINADINE, IBRAIMO G
Address: 3845 SW 154 CT
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: MONTANEZ, ANA C
Address: 3845 SW 154 CT
City-St-Zip: MIAMI, FL 33185 US

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: IBRAIMO ZAINADINE

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date