2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

05-05-2003 90282 037 ***150.00 DOCUMENT # P00000049949 1. Entity Name GOLDEN HEALTH CARE CORPORATION 55044027 Principal Place of Business Mailing Address 42 N.W. 27TH AVENUE 42 N.W. 27TH AVENUE SUITE 305 SUITE 305 MIAMI FL 33125 MIAMI FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-1009747 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OTI DANIA DEL LA VEGA, ARNALDO Street Address (P.O. Box Number is Not Acceptable) 15401 S.W. 137TH CT. MIAMI FL 33177 MIAMI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed 04/30/2003 (NOTE: Registered Agent signature required when minstal FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MLE TITLE Delete ☐ Change → Addition DE LA VEGHA, ARNALDO PD NAME : NAME STREET ADDRESS 15401 S.W. 137TH CT. STREET ADORESS OTI DANIA CITY-ST-ZIP MIAMI FL 33177 CITY-ST-ZIP 11435 NW 4 terra Miami FL 33172 ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-715 Delete Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

TIME

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

MATURE REQUIRED

☐ Delete

Delete

April 30 of

2003

Change 1

☐ Addition

☐ Addition

FILED

May 27, 2003 8:00 am Secretary of State