

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071326

FILED
Jan 26, 2006
Secretary of State

Entity Name: GOLD COAST ELDER CARE & SOLUTIONS INC.

Current Principal Place of Business:

1400 N.E. MIAMI GARDENS DR., #204
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1400 N.E. MIAMI GARDENS DR., #204
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-1126292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, GIL
960 N.E. 195 ST., #520
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

HIDALGO, GIL
900 NE 195 STREET #510
NORTH MIAMI BEACH, FL 33179 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: GIL HIDALGO

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HIDALGO, GIL
Address: 960 NE 195 ST.
City-St-Zip: N. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HIDALGO, GIL
Address: 900 NE 195 STREET #510
City-St-Zip: N. MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: GIL HIDALGO

CEO

01/26/2006

Electronic Signature of Signing Officer or Director

Date