

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071326

FILED  
Jan 19, 2009  
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** (X)

**Name and Address of Current Registered Agent:**

HIDALGO, GIL  
900 NE 195 STREET #510  
NORTH MIAMI BEACH, FL 33179 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:** CEO ( ) Delete  
**Name:** HIDALGO, GIL  
**Address:** 900 NE 195 STREET #510  
**City-St-Zip:** N. MIAMI BEACH, FL 33179

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**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:** GILBERT HIDALGO

CEO

01/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date