

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024247

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: GOLDEN THERAPY CENTER, INC.

**Current Principal Place of Business:**

3750 WEST 16TH AVE.  
SUITE 226 U  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

3750 WEST 16TH AVE.  
SUITE 226 U  
HIALEAH, FL 33012

**New Mailing Address:**

FEI Number: 84-1637124      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MARTINEZ, HEIDY  
3750 W 16 AVE STE 226-U  
HIALEAH, FL 33012 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: P ( ) Delete  
Name: MARTINEZ, HEIDY  
Address: 801 W 49TH ST  
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Delete  
Name: HERNANDEZ, OMAR  
Address: 801 W 49TH ST  
City-St-Zip: HIALEAH, FL 33012

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

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, HEIDY  
Address: 3750 W 16 AVE STE# 226- U  
City-St-Zip: HIALEAH, FL 33012

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: HEIDY MARTINEZ

P

01/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date