

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024247

FILED
Apr 27, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

MARTINEZ, HEIDY
3750 W 16 AVE STE# 226 - U
HIALEAH, FL 33012 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: _____

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

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

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: HEIDY MARTINEZ

Electronic Signature of Signing Officer or Director

PR

04/27/2012

Date