

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068324

Entity Name: GO HEALTH CARE SERVICE, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

10821 N.W. 29 STREET
MIAMI, FL 33172

New Principal Place of Business:

126 MADEIRA
MIAMI, FL 33134 US

Current Mailing Address:

5805 BLUE LAGOON DR, SUITE 170
MIAMI, FL 33126

New Mailing Address:

FEI Number: 35-2230337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JORGE C
10821 N.W. 29 STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ALVAREZ, DANIEL S
126 MADEIRA
MIAMI, FL 33126 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: DANIEL S. ALVAREZ

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, JORGE C
Address: 10821 N.W. 29 STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, DANIEL S
Address: 126 MADEIRA
City-St-Zip: MIAMI, FL 33126 US

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: DANIEL S ALVAREZ

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date