

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068324

Entity Name: GO HEALTH CARE SERVICE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

126 MADEIRA
CORAL GABLES, FL 33134 US

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE# 424
CORAL GABLES, FL 33134 US

Current Mailing Address:

5805 BLUE LAGOON DR, SUITE 170
MIAMI, FL 33126

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 424
CORAL GABLES, FL 33134 US

FEI Number: 35-2230337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, DANIEL S
126 MADEIRA
CORAL GABLES, FL 33126 US

Name and Address of New Registered Agent:

ALVAREZ, DANIEL S
255 ALHAMBRA CIRCLE
SUITE# 424
CORAL GABLES, FL 33134 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

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, DANIEL S
Address: 255 ALHAMBRA CIRCLE, SUITE #424
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: VERDEJA, MIKE A
Address: 255 ALHAMBRA CIRCLE, SUITE #424
City-St-Zip: CORAL GABLES, FL 33134 US

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: DANIEL S. ALVAREZ

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date