

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080450

FILED
Feb 13, 2011
Secretary of State

Entity Name: GOLDEN AGE ADULT CENTER, INC.

Current Principal Place of Business:

7355 W 12TH AVE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7355 W 12TH AVE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-1149826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ERBITI, YENY
7355 W. 12 AVE
HIALEAH, FL 33014 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

OFFICERS AND DIRECTORS:

Title: P
Name: DE ERBITI, YENY
Address: 8100 W 18TH LANE
City-St-Zip: HIALEAH, FL 33014

Title: P
Name: CAMACHO, ISABEL
Address: 7355 12 AVENUE
City-St-Zip: HIALEAH, FL 33014

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: YENY DE ERBITI

PD

02/13/2011

Electronic Signature of Signing Officer or Director

Date