

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039643

FILED
Feb 21, 2006
Secretary of State

Entity Name: GOLDEN STAR MEDICAL CENTER INC

Current Principal Place of Business:

4517 PALM AVE
STE 105
HIALEAH, FL 33012 US

New Principal Place of Business:

631 NW 129 AVE
MIAMI, FL 33182 US

Current Mailing Address:

4517 PALM AVE
STE 105
HIALEAH, FL 33012 US

New Mailing Address:

631 NW 129 AVE
MIAMI, FL 33182 US

FEI Number: 20-2511280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, LIDIA S
631 NW 129 AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

DIAZ, JONATHAN
3100 SW 108 AVE
MIAMI, FL 33165 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: JONATHAN DIAZ

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, LIDIA S
Address: 631 NW 129 AVE
City-St-Zip: MIAMI, FL 33182 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIGNOTTE, ALEJANDRA
Address: 631 NW 129 AVE
City-St-Zip: MIAMI, FL 33182 US

Title: VPD () Change (X) Addition
Name: DIAZ, JONATHAN
Address: 3100 SW 108 AVE
City-St-Zip: MIAMI, FL 33165 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEJANDRA BIGNOTTE

P

02/21/2006

Electronic Signature of Signing Officer or Director

Date