## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmer

SIGNATURE:

## Apr 14, 2008 8:00 am Secretary of State DOCUMENT # P05000164624 04-14-2008 90062 005 \*\*\*150.00 1. Entity Name GOLDEN AGE HOME CARE SERVICES CORP. Principal Place of Business Mailing Address 3424 SW 8TH STREET 3424 SW 8TH STREET MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7360 SW /12 CT 112 Cf. 7360 Suite, Apt. #, etc. Suite, Apt. #, etc. 03132008 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FEI Number MiAM 75-3205651 Not Applicable MIAMI Country Zip 331子3 \$8.75 Additional 5. Certificate of Status Desired Mrani-Osle Almai - Oal Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, EDUARDO O Street Address (P.O. Box Number is Not Acceptable) 3424 SW 8TH STREET MIAMI, FL 33135 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PSTD TITLE Change ☐ Addition TITLE ☐ Delete PEREZ, EDUARDO O NAME NAME 7360 SW 1/2 cd. **3424 SW 8TH STREE**T STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Channe ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-76 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supply mental record is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiving tractice impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR