2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036671

Entity Name: GOLDEN AGE MEDICAL CENTER INC

FILED Feb 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8660 WEST FLAGLER 1822 EAST 4 AVE SUITE 105 SUITE B

MIAMI, FL 33144 HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

8660 WEST FLAGLER 1822 EAST 4 AVE SUITE 105 SUITE B

MIAMI, FL 33144 HIALEAH, FL 33010 US

FEI Number: 20-8760754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASOLA, ANGEL GUERRA, CARLOS M
8660 WEST FLAGLER 1822 EAST 4 AVE
SUITE 105 SUITE B
MIAMI, FL 33144 US HIALEAH, FL 33010 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: CARLOS M GUERRA 02/27/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 GUERRA, CARLOS
 Name:
 GUERRA, CARLOS M

 Address:
 8660 WEST FLAGLER SUITE 105
 Address:
 1822 EAST 4TH AVE

 City-St-Zip:
 MIAMI, FL 33144
 City-St-Zip:
 HIALEAH, FL 33010 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: CARLOS M. GUERRA PD 02/27/2008