

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036671

FILED
Apr 16, 2010
Secretary of State

Entity Name: GOLDEN AGE MEDICAL CENTER INC

Current Principal Place of Business:

330 SW 27TH AVE
SUITE 401
MIAMI, FL 33135 US

New Principal Place of Business:

12785 NW 8TH LN
MIAMI, FL 33182 US

Current Mailing Address:

330 SW 27TH AVE
SUITE 401
MIAMI, FL 33135 US

New Mailing Address:

12785 NW 8TH LN
MIAMI, FL 33182 US

FEI Number: 20-8760754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, CARLOS M
445 E 32ND STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

GUERRA, CARLOS M
12785 NE 8TH LN
MIAMI, FL 33182 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

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GUERRA, CARLOS M
Address: 12785 NW 8TH LN
City-St-Zip: MIAMI, FL 33182 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: CARLOS M GUERRA

PD

04/16/2010

Electronic Signature of Signing Officer or Director

Date