

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088395

FILED
Apr 09, 2009
Secretary of State

Entity Name: LA EDAD DE ORO, CUIDADO DE ANCIANOS, INC

Current Principal Place of Business:

9410 SW 52 TERR
MIAMI, FL 33165

New Principal Place of Business:

9410 SW 52 TERR
MIAMI, FL 33165 US

Current Mailing Address:

9410 SW 52 TERR
MIAMI, FL 33165

New Mailing Address:

9410 SW 52 TERR
MIAMI, FL 33165 US

FEI Number: 77-0703008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERAN, FRANCISCO L
7240 NW 174 TERR
104
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

TERAN, FRANCISCO L
5171 SW 170 AVENUE
MIRAMAR, FL 33027 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: FRANCISCO L. TERAN

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TERAN, FRANCISCO L
Address: 7240 NW 174 TERR APT 104
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: JIMENEZ, HEYDY
Address: 7240 NW 174 TERR APT 104
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TERAN, FRANCISCO L
Address: 5171 SW 170 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change () Addition
Name: JIMENEZ, HEYDY
Address: 5171 SW 170 AVENUE
City-St-Zip: MIRAMAR, FL 33027 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: FRANCISCO L. TERAN

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date