

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005846

FILED
Apr 20, 2011
Secretary of State

Entity Name: GOLDEN LIFE HOME HEALTH AGENCY INC.

Current Principal Place of Business:

10250 SW 56 ST
D-203
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

10250 SW 56 ST
D -203
MIAMI, FL 33165 US

New Mailing Address:

10250 SW 56 ST
D-203
MIAMI, FL 33165 US

FEI Number: 26-1765330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, DIANA E M.D.
10250 SW 56 ST
SUITE D-203
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VARGAS, DIANA E M.D.
Address: 10431 SW 52 ST
City-St-Zip: MIAMI, FL 33165 US

Title: VD
Name: DIAZ, MARIA ELENA
Address: 12736 NW 6 LANE
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: DIANA E VARGAS MD

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date