

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090764

FILED
Apr 14, 2012
Secretary of State

Entity Name: GOLDEN AGE FAMILY HOME II, INC.

Current Principal Place of Business:

15962 SW 81 ST
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15962 SW 81 ST
MIAMI, FL 33193

New Mailing Address:

FEI Number: 27-1285553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOMPIE, MAITE
3281 SW 137TH AVENUE
MIAMI, FL 33175 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: P
Name: MOMPIE, MAITE
Address: 3281 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33175

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: MAITE MOMPIE

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date