

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073834

FILED
Apr 30, 2012
Secretary of State

Entity Name: GOLDSTAR HOME HEALTHCARE, INC.

Current Principal Place of Business:

1138 W. CYPRESS DRIVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

1041 SE 17 ST
213
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1138 W. CYPRESS DRIVE
POMPANO BEACH, FL 33069

New Mailing Address:

3051 N COURSE DRIVE
309
POMPANO BEACH, FL 33069

FEI Number: 45-3031557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, NORMAN
1138 W. CYPRESS DRIVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

STEWART, NORMAN
3051 N COURSE DRIVE
309
POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEWART, NORMAN P
Address: 3051 N COURSE DRIVE # 309
City-St-Zip: POMPANO BEACH, FL 33069

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: NORMAN STEWART

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date