

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095901

FILED
Aug 29, 2012
Secretary of State

Entity Name: GOLDEN GREEN ELITE HOMECARE, INC.

Current Principal Place of Business:

4006 LIONHEART DRIVE
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

12715 WILBURY PARK
HOUSTON, TX 77041

New Mailing Address:

FEI Number: 45-3760791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZUELA, ERNESTO
4006 LIONHEART DRIVE
JACKSONVILLE, FL 32216 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: DTR
Name: VALENZUELA, ERNESTO
Address: 12715 WILBURY PARK
City-St-Zip: HOUSTON, TX 77041

Title: DTR
Name: GROSS, LUCILENE A
Address: 4006 LIONHEART DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

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: ERNESTO VALENZUELA

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08/29/2012

Electronic Signature of Signing Officer or Director

Date