

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069673

FILED
Feb 18, 2011
Secretary of State

Entity Name: GOLDEN PHYSICIANS HOME CARE INC.

Current Principal Place of Business:

11880 SW 40 ST STE 410
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11880 SW 40 ST STE 410
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0525844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSENDE, YUDITH
11880 SW 40 ST
STE 410
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: DPS
Name: GOSENDE, YUDITH
Address: 11880 SW 40 ST STE 410
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: YUDITH GOSENDE

DPS

02/18/2011

Electronic Signature of Signing Officer or Director

Date