

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034263

FILED
May 09, 2007
Secretary of State

Entity Name: GOLDEN AGE ADULT DAY CARE, INC.

Current Principal Place of Business:

28951 S FEDERAL HWY
MIAMI, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

28951 S FEDERAL HWY
MIAMI, FL 33033 US

New Mailing Address:

FEI Number: 65-0679497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGUERITE, QUINLAN
7101 SW 66 ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ANTHONY, FERRO
2001 MERIDIAN AVE. #429
MIAMI BEACH, FL 33139 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: ANTHONY FERRO

05/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRS () Delete
Name: FERRO, ANTHONY
Address: 28951 S. FEDERAL HIGHWAY
City-St-Zip: MIAMI, FL 33033

Title: VP (X) Delete
Name: QUINLAN, MARGUERITE
Address: 7101 SW 66 ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY FERRO

PRES

05/09/2007

Electronic Signature of Signing Officer or Director

Date