

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000101244

**FILED**  
**Mar 02, 2009**  
**Secretary of State****Entity Name:** GOLDENCARE OF WELLINGTON, INC.**Current Principal Place of Business:**13752 YARMOUTH DR APT B  
APT B  
WELLINGTON, FL 33414**New Principal Place of Business:****Current Mailing Address:**13752 YARMOUTH DR APT B  
APT B  
WELLINGTON, FL 33414**New Mailing Address:****FEI Number:** 65-0880563**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BRAICA, ALEXANDRU F  
13752 YARMOUTH DRIVE  
APT B  
WELLINGTON, FL 33414 US**Name and Address of New Registered Agent:**BRAICA, MARIA F  
13752 YARMOUTH DRIVE  
APT B  
WELLINGTON, FL 33414 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:** MARIA BRAICA

03/02/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** BRAICA, ALEXANDRU DIRECTO  
**Address:** 13752 YARMOUTH DR, APT B  
**City-St-Zip:** WELLINGTON, FL 33414**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** BRAICA, MARIA DIRECTO  
**Address:** 13752 YARMOUTH DR, APT B  
**City-St-Zip:** WELLINGTON, FL 33414

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:** MARIA BRAICA

OWNE

03/02/2009

Electronic Signature of Signing Officer or Director

Date