

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114689

FILED
Jan 13, 2010
Secretary of State

Entity Name: SUPERIOR HOME HEALTH GROUP CORP.

Current Principal Place of Business:

5787-A NW 151 STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

5979 NW 151 STREET
206
MIAMI LAKES, FL 33014

Current Mailing Address:

5787-A NW 151 STREET
MIAMI LAKES, FL 33014

New Mailing Address:

5979 NW 151 STREET
206
MIAMI LAKES, FL 33014

FEI Number: 26-1249701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ENRIQUE M
5787-A NW 151 STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RODRIGUEZ, ENRIQUE M
5979 NW 151 STREET
206
MIAMI LAKES, FL 33014 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: ENRIQUE RODRIGUEZ

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ENRIQUE M
Address: 5787-A NW 181 STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: ENRIQUE RODRIGUEZ

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date