

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000060019

FILED
Nov 13, 2006
Secretary of State**Entity Name:** SUPERIOR MEDICAL SUPPLY INC.**Current Principal Place of Business:**13221 SW 50 ST.
MIAMI, FL 33175**New Principal Place of Business:**7264 S.W. 8 STREET
MIAMI, FL 33144**Current Mailing Address:**13221 SW 50 ST.
MIAMI, FL 33175**New Mailing Address:**7264 S.W. 8 STREET
MIAMI, FL 33144**FEI Number:** 42-1627985**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ENRIQUEZ, EMILIO
13221 SW 50 ST.
MIAMI, FL 33175 US**Name and Address of New Registered Agent:**ENRIQUEZ, EMILIO
7264 S.W. 8 STREET
MIAMI, FL 33144 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: EMILIO ENRIQUEZ

11/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PVST () Delete
Name: ENRIQUEZ, EMILIO
Address: 13221 SW 50 ST.
City-St-Zip: MIAMI, FL 33175**Title:** D () Delete
Name: ENRIQUEZ, EMILIO
Address: 13221 SW 50 ST.
City-St-Zip: MIAMI, FL 33175**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PS (X) Change () Addition
Name: ENRIQUEZ, EMILIO
Address: 7264 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33144**Title:** D (X) Change () Addition
Name: ENRIQUEZ, EMILIO
Address: 7264 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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: EMILIO ENRIQUEZ

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11/13/2006

Electronic Signature of Signing Officer or Director

Date