

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152225

FILED
Apr 21, 2009
Secretary of State

Entity Name: MASTER SUPERIOR HOME CARE SERVICES INC

Current Principal Place of Business:

12260 SW 8 STREET
#232
MIAMI, FL 33184

New Principal Place of Business:

5545 SW 8 STREET
#201
MIAMI, FL 33134

Current Mailing Address:

12260 SW 8 STREET
#232
MIAMI, FL 33184

New Mailing Address:

5545 SW 8 STREET
#201
MIAMI, FL 33134

FEI Number: 38-3711056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ANTHONY
12260 SW 8TH ST
SUITE 232
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MARTIN, ANTHONY
5545 SW 8TH ST
SUITE 201
MIAMI, FL 33134 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 MARTIN

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, ANTHONY
Address: 12260 SW 8TH ST. SUITE 232
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MARTIN, ANTHONY
Address: 5545 SW 8TH ST. SUITE 201
City-St-Zip: MIAMI, FL 33134

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 MARTIN

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date