

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152225

FILED
May 31, 2011
Secretary of State

Entity Name: MASTER SUPERIOR HOME CARE SERVICES INC

Current Principal Place of Business:

5545 SW 8 STREET
#201
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

5545 SW 8 STREET
#201
MIAMI, FL 33134

New Mailing Address:

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
5545 SW 8TH ST
SUITE 201
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: ANTHONY MARTIN

CEO

05/31/2011

Electronic Signature of Signing Officer or Director

Date