

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165701

FILED
May 01, 2009
Secretary of State

Entity Name: SUPERIOR HEALTH CARE INC

Current Principal Place of Business:

248-B NW LEJEUNE RD SUITE 102
MIAMI, FL 33126

New Principal Place of Business:

10 NW 42 AVE
300 A
MIAMI, FL 33126

Current Mailing Address:

248-B NW LEJEUNE RD SUITE 102
MIAMI, FL 33126

New Mailing Address:

10 NW 42 AVE
300 A
MIAMI, FL 33126

FEI Number: 20-1983386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, JULIO F
248-B NW LEJEUNE RD SUITE 102
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VILLEGAS, JULIO F
10 NW 42 AVE
300 A
MIAMI, FL 33126 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: JULIO F. VILLEGAS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLEGAS, JULIO F
Address: 248-B NW LEJEUNE RD SUITE 102
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLEGAS, JULIO F
Address: 10 NW 42 AVE, 300 A
City-St-Zip: MIAMI, FL 33126

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: JULIO F. VILLEGAS

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date