

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: SUPERSTAR HOME HEALTH CARE INC

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD., STE 1E
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

175 FONTAINEBLEAU BLVD., STE 1E
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-4708740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAZAR, VIVIAN
175 FONTAINEBLEAU BLVD., STE 1E
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

AUGUSTINE, VIVIAN
175 FONTAINEBLEAU BLVD., STE 1E
MIAMI, FL 33172 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: VIVIAN AUGUSTINE

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AUGUSTINE, VIVIAN
Address: 175 FONTAINEBLEAU BLVD., STE 1E
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: ORAMA, MAYRISLEIDY
Address: 175 FONTAINEBLEAU BLVD., STE 1E
City-St-Zip: MIAMI, FL 33172

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: VIVIAN AUGUSTINE

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date