

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054836

FILED
Jan 09, 2012
Secretary of State

Entity Name: SUPERSTAR HOME HEALTH CARE INC

Current Principal Place of Business:

4815 NW 79TH AVENUE SUITE #17
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

4815 NW 79TH AVENUE SUITE #17
DORAL, FL 33166

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:

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

Name and Address of New Registered Agent:

AUGUSTINE, VIVIAN
4815 NW 79TH AVENUE SUITE 17
DORAL, FL 33166 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AUGUSTINE, VIVIAN
Address: 4815 NW 79TH AVENUE SUITE 17
City-St-Zip: DORAL, FL 33166

Title: VP
Name: ORAMA, MAYRISLEIDY
Address: 4815 NW 79TH AVENUE SUITE 17
City-St-Zip: DORAL, FL 33166

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date