

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038189

FILED
Jan 06, 2012
Secretary of State

Entity Name: A-SUPERIOR HOME HEALTH AGENCY INC.

Current Principal Place of Business:

6447 MIAMI LAKES DR.
SUITE 203-B
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6447 MIAMI LAKES DR.
SUITE 203-B
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-8719000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, YANET L
9180 NW 149TH TERRACE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

VEGA, YANET L
6447 MIAMI LAKES DR.
SUITE 203-B
MIAMI LAKES, FL 33014 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: YANET VEGA

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEGA, YANET L
Address: 6447 MIAMI LAKES DRIVE SUITE 203-B
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: VEGA, YANET L
Address: 6447 MIAMI LAKES DRIVE SUITE 203-B
City-St-Zip: MIAMI LAKES, FL 33014

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: YANET VEGA

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date