

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016217

FILED
Feb 01, 2012
Secretary of State

Entity Name: SUPERIOR MEDICAL HOUSE CALLS INC.

Current Principal Place of Business:

4305 VINELAND ROAD
SUITE G-16
ORLANDO, FL 32811

New Principal Place of Business:

1800 33RD STREET
SUITE 210
ORLANDO, FL 32839

Current Mailing Address:

4305 VINELAND ROAD
SUITE G-16
ORLANDO, FL 32811

New Mailing Address:

1800 33RD STREET
SUITE 210
ORLANDO, FL 32839

FEI Number: 80-0147810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINES, ANDREA E
4305 VINELAND ROAD
SUITE G-16
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

FINES, ANDREA E
1800 33RD STREET
SUITE 210
ORLANDO, FL 32839 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:

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FINES, ANDREA E
Address: 1800 33RD STREET, SUITE 210
City-St-Zip: ORLANDO, FL 32839

Title: VP
Name: FINES, LEONIDES G
Address: 1800 33RD STREET, SUITE 210
City-St-Zip: ORLANDO, FL 32839

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: LEONIDES FINES

VP

02/01/2012

Electronic Signature of Signing Officer or Director

Date