

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088205

Entity Name: SUPERB CARE, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

8580 NW 36TH STREET
STE #204
SUNRISE, FL 33351

New Principal Place of Business:

8775 NW 36TH STREET
STE #106
SUNRISE, FL 33351

Current Mailing Address:

P.O. BOX 451274
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 26-3440624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGLETON, STEPHANIE T
8580 NW 36TH STREET
STE #204
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SINGLETON, STEPHANIE T
8775 NW 36TH STREET
STE #106
SUNRISE, FL 33351 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: STEPHANIE T SINGLETON

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SINGLETON, STEPHANIE T
Address: 8775 NW 36TH STREET STE #106
City-St-Zip: SUNRISE, FL 33351

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: STEPHANIE T SINGLETON

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date