

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075187

FILED
Jan 19, 2011
Secretary of State

Entity Name: SUPERIOR LIVING OF HIALEAH, INC.

Current Principal Place of Business:

70 EAST 21 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

13163 SW 186 TERRACE
MIAMI, FL 33177

New Mailing Address:

70 EAST 21 STREET
HIALEAH, FL 33010

FEI Number: 27-0897489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUAREZ, JORGE A
13163 SW 186 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

JUAREZ, JORGE A
7270 SW 88 STREET
#706
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

01/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JUAREZ, JORGE A
Address: 7270 SW 88 STREET # 706
City-St-Zip: MIAMI, FL 33156

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: JORGE A. JUAREZ

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date