

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089898

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** SUPERIOR LIVING OF LITTLE HAVANA, INC.

**Current Principal Place of Business:**

820 SW 20 AVENUE  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

820 SW 20 AVENUE  
MIAMI, FL 33135

**New Mailing Address:**

**FEI Number:** 27-1241143

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

JUAREZ, JORGE A  
820 SW 20 AVENUE  
MIAMI, FL 33135 US

**Name and Address of New Registered Agent:**

JUAREZ, JORGE A  
1411 SW 17TH STREET  
MIAMI, FL 33145 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: JORGE A. JUAREZ

01/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: JUAREZ, JORGE A  
Address: 1411 SW 17TH STREET  
City-St-Zip: MIAMI, FL 33145

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

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date