2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060392

Entity Name: SUPERIOR MEDICAL BILLING SERVICES, INC.

FILED Jan 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 SW 139 AVE 9380 SW 72 ST MIAMI, FL 33175 B-185

MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

2001 SW 139 AVE 5435 N GARLAND AVE MIAMI, FL 33175 140-312 GARLAND, TX 75040

FEI Number: 65-0932509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MENDIVE-GARCIA, YIN H

2001 SW 139 AVE

MIAMI, FL 33175 US

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR

200

MIAMI, FL 33126 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: DOMINGO ALONSO 01/06/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PD () Delete

 Name:
 MENDIVE-GARCIA, YIN H

 Address:
 2001 SW 139 AVE

 City-St-Zip:
 MIAMI, FL 33175

 Title:
 STD
 (X) Delete

 Name:
 GARCIA, JULIO E

 Address:
 2001 SW 139 AVENUE

 City-St-Zip:
 MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MENDIVE-GARCIA, YIN H
Address: 9380 SW 72 ST, STE B-185
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YIN H. MENDIVE-GARCIA PSTD 01/06/2007