2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060392

FILED
May 02, 2009
Secretary of State

Entity Name: SUPERIOR MEDICAL BILLING SERVICES, INC.

Current Principal Place of Business:

9380 SW 72 ST
B-185
MIAMI, FL 33173

New Principal Place of Business:

6555 NW 36 ST
STE 114
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

4609 WINTER PARK DR
RICHARDSON, TX 75082

New Mailing Address:

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

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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 Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 P 05/02/2009
Electronic Signature of Signing Officer or Director Date