

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086203

FILED
Apr 29, 2009
Secretary of State

Entity Name: SUPERIOR MEDICAL GROUP CORP.

Current Principal Place of Business:

SUPERIOR MEDICAL GROUP, CORP
4866 NW 7 STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

SUPERIOR MEDICAL GROUP, CORP
4866 NW 7 STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0950898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, YIGANIS T
5961 SW 157 PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

SANTANA, YIGANIS T
4866 NW 7 STREET
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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTANA, YIGANIS T
Address: 5961 SW 157 PLACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTANA, YIGANIS T
Address: 4866 NW 7 STREET
City-St-Zip: MIAMI, FL 33126

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: YIGANIS SANTANA

PR

04/29/2009

Electronic Signature of Signing Officer or Director

Date