

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043588

FILED
Aug 05, 2008
Secretary of State

Entity Name: M.D. BILLING, INC.

Current Principal Place of Business:

4701 MERIDAN AVENUE
NICHOL BUILDING LEVEL E
MIAMI BEACH, FL 33140

Current Mailing Address:

4701 MERIDAN AVENUE
NICHOL BUILDING LEVEL E
MIAMI BEACH, FL 33140

FEI Number: 65-1101997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

4701 MERIDAN AVENUE
ADAMS BUILDING SUITE 440
MIAMI BEACH, FL 33140

New Mailing Address:

4308 ALTON ROAD
SUITE 860
MIAMI BEACH, FL 33140

Name and Address of Current Registered Agent:

MERLINO, GARY
4701 MERIDAN AVENUE
NICHOL BUILDING LEVEL E
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MERLINO, GARY
4308 ALTON ROAD
SUITE 860
MIAMI BEACH, FL 33140 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: JANET GUTIERREZ

08/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERLINO, GARY
Address: 2507 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: SHAFFER, ROBERT
Address: 3640 YACHT CLUB DR 104
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DO (X) Change () Addition
Name: MERLINO, GARY
Address: 2507 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327

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: GARY MERLINO

DO

08/05/2008

Electronic Signature of Signing Officer or Director

Date