2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092840

Entity Name: BBB MEDICAL BILLING, INC.

FILED Apr 15, 2011 Secretary of State

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

12478 S.W. 54TH ST. MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

P O BOX 4674 MIAMI, FL 33014 US

FEI Number: 27-1302438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 MALDONADO, LUZ
 MALDONADO, LUZ

 8533 NW 193RD LANE
 12478 SW 54TH ST

 MIAMI, FL 33015 US
 MIRAMAR, FL 33027 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: LUZ MALDONADO 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D. P

 Name:
 MALDONADO, LUZ

 Address:
 12478 SW 54TH ST

 City-St-Zip:
 MIRAMAR, FL 33027 US

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: LUZ MALDONADO D P 04/15/2011