

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------|---|------|--------------------------------------------|----------------|--|-----------------|--|-----------------|--|-----------------------------------|--|-------|---|------|------------------------------------------------------------------------------|----------------|--|---------------------|--|-----------------|--|--------------------------------------|--|-------------------------------------------------------------|--|--|--|
| <b>DOCUMENT # P06000020128</b><br>1. Entity Name<br><b>BILLING CENTER OF FLORIDA INC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                       |  |                                                                              |   |      |                                            |                |  |                 |  |                 |  |                                   |  |       |   |      |                                                                              |                |  |                     |  |                 |  |                                      |  |                                                             |  |  |  |
| Principal Place of Business<br><b>13831 SW 28 ST<br/>MIAMI, FL 33175</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                       |                                                                                   |                                                                              |   |      |                                            |                |  |                 |  |                 |  |                                   |  |       |   |      |                                                                              |                |  |                     |  |                 |  |                                      |  |                                                             |  |  |  |
| 2. Principal Place of Business, No P.O. Box #<br><b>1490 West 49 PL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                       | Mailing Address<br><b>13831 SW 28 ST<br/>MIAMI, FL 33175</b>                      |                                                                              |   |      |                                            |                |  |                 |  |                 |  |                                   |  |       |   |      |                                                                              |                |  |                     |  |                 |  |                                      |  |                                                             |  |  |  |
| Suite, Apt. #, etc.<br><b>Suite 340</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                       | Suite, Apt. #, etc.<br><b>Suite 340</b>                                           |                                                                              |   |      |                                            |                |  |                 |  |                 |  |                                   |  |       |   |      |                                                                              |                |  |                     |  |                 |  |                                      |  |                                                             |  |  |  |
| City & State<br><b>Hialeah, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                       | City & State<br><b>Hialeah, FL</b>                                                |                                                                              |   |      |                                            |                |  |                 |  |                 |  |                                   |  |       |   |      |                                                                              |                |  |                     |  |                 |  |                                      |  |                                                             |  |  |  |
| Zip<br><b>33012</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Country<br><b>USA</b> | Zip<br><b>33012</b>                                                               |                                                                              |   |      |                                            |                |  |                 |  |                 |  |                                   |  |       |   |      |                                                                              |                |  |                     |  |                 |  |                                      |  |                                                             |  |  |  |
| Country<br><b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       |                                                                                   |                                                                              |   |      |                                            |                |  |                 |  |                 |  |                                   |  |       |   |      |                                                                              |                |  |                     |  |                 |  |                                      |  |                                                             |  |  |  |
| <b>6. Name and Address of Current Registered Agent</b><br><b>MARTINEZ, TANIA</b><br><b>13831 SW 28 ST</b><br><b>MIAMI, FL 33175</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                       |                                                                                   |                                                                              |   |      |                                            |                |  |                 |  |                 |  |                                   |  |       |   |      |                                                                              |                |  |                     |  |                 |  |                                      |  |                                                             |  |  |  |
| <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                       |                                                                                   |                                                                              |   |      |                                            |                |  |                 |  |                 |  |                                   |  |       |   |      |                                                                              |                |  |                     |  |                 |  |                                      |  |                                                             |  |  |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br><br>SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                       |                                                                                   |                                                                              |   |      |                                            |                |  |                 |  |                 |  |                                   |  |       |   |      |                                                                              |                |  |                     |  |                 |  |                                      |  |                                                             |  |  |  |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <b>FILE NOW!!! FEE IS \$150.00</b><br/> <b>After May 1, 2008 Fee will be \$550.00</b> </div> <div style="width: 40%;">         9. Election Campaign Financing<br/>         Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees       </div> <div style="width: 30%;"></div> </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                       |                                                                                   |                                                                              |   |      |                                            |                |  |                 |  |                 |  |                                   |  |       |   |      |                                                                              |                |  |                     |  |                 |  |                                      |  |                                                             |  |  |  |
| <div style="display: flex;"> <div style="width: 50%;"> <b>10. OFFICERS AND DIRECTORS</b> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 15%;">P</td> <td style="width: 20%;">NAME</td> <td style="width: 10%;">Delete <input checked="" type="checkbox"/></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>MARTINEZ, TANIA</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td>13831 SW 28 ST<br/>MIAMI, FL 33175</td> <td></td> </tr> </table> </div> <div style="width: 50%;"> <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 15%;">P</td> <td style="width: 20%;">NAME</td> <td style="width: 10%;">Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>Hipolito Valdivieso</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td>1490 West 49 PL<br/>Hialeah, FL 33012</td> <td></td> </tr> <tr> <td colspan="4" style="text-align: center;"> <b>300120098143</b><br/> <b>03/12/08--01026--017 **150.00</b> </td> </tr> </table> </div> </div> |                       |                                                                                   | TITLE                                                                        | P | NAME | Delete <input checked="" type="checkbox"/> | STREET ADDRESS |  | MARTINEZ, TANIA |  | CITY - ST - ZIP |  | 13831 SW 28 ST<br>MIAMI, FL 33175 |  | TITLE | P | NAME | Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/> | STREET ADDRESS |  | Hipolito Valdivieso |  | CITY - ST - ZIP |  | 1490 West 49 PL<br>Hialeah, FL 33012 |  | <b>300120098143</b><br><b>03/12/08--01026--017 **150.00</b> |  |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | P                     | NAME                                                                              | Delete <input checked="" type="checkbox"/>                                   |   |      |                                            |                |  |                 |  |                 |  |                                   |  |       |   |      |                                                                              |                |  |                     |  |                 |  |                                      |  |                                                             |  |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                       | MARTINEZ, TANIA                                                                   |                                                                              |   |      |                                            |                |  |                 |  |                 |  |                                   |  |       |   |      |                                                                              |                |  |                     |  |                 |  |                                      |  |                                                             |  |  |  |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                       | 13831 SW 28 ST<br>MIAMI, FL 33175                                                 |                                                                              |   |      |                                            |                |  |                 |  |                 |  |                                   |  |       |   |      |                                                                              |                |  |                     |  |                 |  |                                      |  |                                                             |  |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | P                     | NAME                                                                              | Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/> |   |      |                                            |                |  |                 |  |                 |  |                                   |  |       |   |      |                                                                              |                |  |                     |  |                 |  |                                      |  |                                                             |  |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                       | Hipolito Valdivieso                                                               |                                                                              |   |      |                                            |                |  |                 |  |                 |  |                                   |  |       |   |      |                                                                              |                |  |                     |  |                 |  |                                      |  |                                                             |  |  |  |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                       | 1490 West 49 PL<br>Hialeah, FL 33012                                              |                                                                              |   |      |                                            |                |  |                 |  |                 |  |                                   |  |       |   |      |                                                                              |                |  |                     |  |                 |  |                                      |  |                                                             |  |  |  |
| <b>300120098143</b><br><b>03/12/08--01026--017 **150.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       |                                                                                   |                                                                              |   |      |                                            |                |  |                 |  |                 |  |                                   |  |       |   |      |                                                                              |                |  |                     |  |                 |  |                                      |  |                                                             |  |  |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       |                                                                                   |                                                                              |   |      |                                            |                |  |                 |  |                 |  |                                   |  |       |   |      |                                                                              |                |  |                     |  |                 |  |                                      |  |                                                             |  |  |  |
| <b>SIGNATURE:</b> <u>Hipolito Valdivieso</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                       |                                                                                   |                                                                              |   |      |                                            |                |  |                 |  |                 |  |                                   |  |       |   |      |                                                                              |                |  |                     |  |                 |  |                                      |  |                                                             |  |  |  |

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2008 MAR -4 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



03032008 Chg-P CR2E034 (12/06)

4. FEI Number 20-4308253 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required