2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 21, 2008 08:00 Al DOCUMENT # P00000035672 **Secretary of State** GLOBAL MEDICAL BILLING SERVICES, INC. Principal Place of Business Mailing Address 9380 SUNSET DRIVE 9380 SUNSET DRIVE SUITE B-150 SUITE B-150 MIAMI, FL 33173 MIAMI, FL 33173 CR2E034 (11/05) 03062008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0999458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARTINEZ, YENIS T DO NOT WRITE 9421 S.W. 58TH TERRACE MIAMI, FL 33173 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000865172 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 04/07/08-80018-004 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAMÉ MARTINEZ, YENIS T 9421 S.W. 58TH TERRACE STREET ADDRESS CITY - ST - 71P MIAMI, FL 33173 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 distensive 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.

FILED