

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043588

Entity Name: M.D. BILLING, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4308 ALTON ROAD
860
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4308 ALTON ROAD
SUITE 860
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1101997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERLINO, GARY
4308 ALTON ROAD
SUITE 860
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DO
Name: MERLINO, GARY
Address: 2507 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MD
Name: SHAFFER, ROBERT
Address: 3640 YACHT CLUB DR 104
City-St-Zip: MIAMI, FL 33180

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: GARY MERLINO

DO

02/17/2011

Electronic Signature of Signing Officer or Director

Date