

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095524

FILED
Jan 16, 2005
Secretary of State

Entity Name: NEWORLD MEDICAL BILLING, INC.

Current Principal Place of Business:

12855 SW 72ND TERRACE
MIAMI, FL 33183

New Principal Place of Business:

12915 SW 132 STREET
SUITE 4B
MIAMI, FL 33186

Current Mailing Address:

12855 SW 72ND TERRACE
MIAMI, FL 33183

New Mailing Address:

12915 SW 132 STREET
SUITE 4B
MIAMI, FL 33186

FEI Number: 51-0425881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBERENA, CARLOS J
12855 SW 72ND TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GOINGS ESQ, A. ELIZABETH
4726 ALTON ROAD
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: A. ELIZABETH GOINGS

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBERENA, CARLOS J
Address: 12855 SW 72ND TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Delete
Name: BARBERENA, JESSICA R
Address: 12855 SW 72ND TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBERENA, JESSICA R
Address: 12915 SW 132 STREET STE 4B
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JESSICA R BARBERENA

P

01/16/2005

Electronic Signature of Signing Officer or Director

Date