2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Secretary of State DOCUMENT # P02000101435 01-20-2004 90047 049 ***150.00 1. Entity Name MCR BILLING CORP. Principal Place of Business Mailing Address 5111 SW 112 AVE 5111 SW 112 AVE MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 16-1628743 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RODRIGUEZ, MARCELA Street Address (P.O. Box Number is Not Acceptable) 5111 SW 112 AVE MIAMI, FL 33165 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Rodrique > Charles M Change Addition TITLE ☐ Delete TITLE NAME RODRIGUEZ, CHARLES M NAME 5111 DW 112 ave STREET ADDRESS 5111 SW 112 AVE STREET ADDRESS Miami F1 33165 CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP VP Delete Change Addition TITLE TITLE RODRIGUEZ, MARICELA NAME NAME 5111 SW 112 AVE STREET ADDRESS 1115/w.1129ve STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP MIAMI, FL 33165 Delete []] Change [] Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY:ST-ZIP CITY-ST-ZIP Delete Change - Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ппε Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7:P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.

FILED Jan 20, 2004 8:00 am