

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111494

Entity Name: P&M BILLING CORP.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2500 NW 79TH AVE
229
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

12981 NW 8TH ST
MIAMI, FL 33182

New Mailing Address:

2500 NW 79TH AVE
229
DORAL, FL 33122

FEI Number: 22-3879913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FLEIPE A MR.
12981 NW 8TH STREET
MIAMI, FL 33182 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: D
Name: PEREZ, FELIPE A MR.
Address: 12981 NW 8 STREET
City-St-Zip: MIAMI, FL 33182

Title: D
Name: MORIN, MARTA M MRS.
Address: 12981 NW 8 STREET
City-St-Zip: MIAMI, FL 33182

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: FELIPE A. PEREZ

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date