

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018498

FILED
Jul 10, 2005
Secretary of State

Entity Name: CARTAMAR MEDICAL BILLING, INC.

Current Principal Place of Business:

4800 W. FLAGLER ST.
MIAMI, FL 33134

New Principal Place of Business:

4800 W. FLAGLER ST.
SUITE 209
MIAMI, FL 33134

Current Mailing Address:

4800 W. FLAGLER ST.
MIAMI, FL 33134

New Mailing Address:

FEI Number: 16-1654966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROBERTO U
8000 W. 28TH CT., APT. 103
HIALEAH, FL 33018 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CARTAYA, MARLENE
Address: 4800 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CARTAYA, MARLENE
Address: 4800 W. FLAGLER ST. SUITE 209
City-St-Zip: MIAMI, FL 33134

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: MARLENE CARTAYA

PSD

07/10/2005

Electronic Signature of Signing Officer or Director

_____ Date