

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013376

FILED
Feb 01, 2011
Secretary of State

Entity Name: FINLAY MEDICAL BILLING CORP.

Current Principal Place of Business:

5200 SW 8TH STREET
SUITE 119
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1150 NW 72 AVE
SUITE 650
MIAMI, FL 33126 US

Current Mailing Address:

PO BOX 441628
MIAMI, FL 33144

New Mailing Address:

FEI Number: 75-3198813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, ELADIO
5200 SW 8TH STREET
SUITE 119
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CABRERA, ELADIO
1150 NW 72 AVE
SUITE 650
MIAMI, FL 33126 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: ELADIO E CABRERA

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABRERA, ELADIO
Address: PO BOX 441628
City-St-Zip: MIAMI, FL 33144

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: ELADIO E CABRERA

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date