

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066009

FILED
Apr 28, 2010
Secretary of State

Entity Name: MEDICAL BILLING & COLLECTION CONSULTANTS INC.

Current Principal Place of Business:

6355 NW 36 ST
STE 500
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6355 NW 36 ST
STE 500
MIAMI, FL 33166

New Mailing Address:

FEI Number: 01-0812581 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: SOTOMAYOR, PEDRO A
Address: 6355 NW 36 ST STE 500
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: DV
Name: LICONA, CARLOS JR
Address: 6355 NW 36 STREET SUITE 500
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: DT
Name: LICONA, JAIME
Address: 6355 NW 36 STREET SUITE 500
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: PEDRO SOTOMAYOR

PRES

04/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date