

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172956

FILED
May 09, 2011
Secretary of State

Entity Name: CERTIFIED BILLING SERVICES, INC.

Current Principal Place of Business:

8004 MIAMI LAKES DR
SUITE 329
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 MIAMI LAKES DR
SUITE 329
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-2081119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, SUSANA C
16251 NW 87TH CT
MIAMI LAKES, 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

OFFICERS AND DIRECTORS:

Title: P
Name: GIL, SUSANA C
Address: 16251 NW 87 CT
City-St-Zip: MIAMI LAKES, FL 33018

Title: V
Name: GIL, ANTONIO M
Address: 16251 NW 87 CT
City-St-Zip: MIAMI LAKES, FL 33018

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: SUSANA C GIL

P

05/09/2011

Electronic Signature of Signing Officer or Director

Date