

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004574

Entity Name: CENTRAL BILLING, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1455 NE 121 STREET
SUITE A-411
NORTH MIAMI, FL 33161

Current Mailing Address:

1455 NE 121 STREET
SUITE A-411
NORTH MIAMI, FL 33161

New Principal Place of Business:

5005 COLLINS AVE.
SUITE 414
MIAMI BEACH, FL 33140

New Mailing Address:

5005 COLLINS AVE.
SUITE 414
MIAMI BEACH, FL 33140

FEI Number: 52-2449871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOSSBERG, BERNARD
9900 WEST SAMPLE ROAD
SUITE 318
CORAL SPRINGS, FL 33065 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: P () Delete
Name: KLINGENBERG, RAYMOND G
Address: 1455 NE 121 STREET, SUITE A411
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLINGENBERG, RAYMOND G
Address: 5005 COLLINS AVE #414
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RAYMOND G. KLINGENBERG

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date