

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004574

Entity Name: CENTRAL BILLING, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

5005 COLLINS AVE.
SUITE 414
MIAMI BEACH, FL 33140

New Principal Place of Business:

5005 COLLINS AVE.
SUITE 414
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5005 COLLINS AVE.
SUITE 414
MIAMI BEACH, FL 33140

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: KLINGENBERG, RAYMOND G
Address: 5005 COLLINS AVE #414
City-St-Zip: MIAMI BEACH, FL 33140 US

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: RAYMOND KLINGENBERG

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date