

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094354

FILED
Jul 06, 2007
Secretary of State

Entity Name: XCLUSIVE MEDICAL BILLING & CONSULTING SERVICES, INC.

Current Principal Place of Business:

13370 SW 131 ST STE 102
MIAMI, FL 33186

New Principal Place of Business:

10500 SW 48 STREET
MIAMI, FL 33165

Current Mailing Address:

10500 SW 48 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-3104261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, GLORIA C
10500 SW 48 ST
MIAMI, FL 33165 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, GLORIA C
Address: 10500 SW 48 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLORIA C. ALVAREZ

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date