

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000004949

Entity Name: CMS BILLING SOLUTIONS, INC

FILED
Nov 08, 2007
Secretary of State

Current Principal Place of Business:

9152 SW 40TH TERR
MIAMI, FL 33165 US

New Principal Place of Business:

9187 SW 41ST STREET
MIAMI, FL 33165 US

Current Mailing Address:

9152 SW 40TH TERR
MIAMI, FL 33165 US

New Mailing Address:

9187 SW 41ST STREET
MIAMI, FL 33165 US

FEI Number: 20-4105495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAUS, ALIANE I
9152 SW 40TH TERR
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CASAUS, ALIANE I
9187 SW 41ST STREET
MIAMI, FL 33165 US

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: ALIANE CASAUS

11/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASAUS, ALIANE I
Address: 9152 SW 40TH TERR
City-St-Zip: MIAMI, FL 33165 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASAUS, ALIANE I
Address: 9187 SW 41ST STREET
City-St-Zip: MIAMI, FL 33165 US

Title: VP () Change (X) Addition
Name: CASAUS, CARLOS M
Address: 9185 SW 41ST STREET
City-St-Zip: MIAMI, FL 33165

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: ALIANE CASAUS

P

11/08/2007

Electronic Signature of Signing Officer or Director

Date