

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020128

FILED
Apr 10, 2009
Secretary of State

Entity Name: BILLING CENTER OF FLORIDA INC

Current Principal Place of Business:

1490 WEST 49 PLACE
SUITE 340
HIALEAH, FL 33012

New Principal Place of Business:

9720 SW 142 PL
MIAMI, FL 33186

Current Mailing Address:

1490 WEST 49 PLACE
SUITE 340
HIALEAH, FL 33012

New Mailing Address:

9720 SW 142 PL
MIAMI, FL 33186

FEI Number: 20-4308253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, TANIA
13831 SW 28 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VALDIVIESO, HIPOLITO E
9720 SW 142 PL
MIAMI, FL 33186 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: HIPOLITO E VALDIVIESO

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDIVIESO, HIPOLITO
Address: 1490 WEST 49 PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDIVIESO, HIPOLITO
Address: 9720 SW 142 PL
City-St-Zip: MIAMI, FL 33186

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: HIPOLITO VALDIVIESO

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date