

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039402

Entity Name: LAN-BILLING INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

19255 BISCAYNE BLVD
406
NORTH MIAMI, FL 33181 US

Current Mailing Address:

19255 BISCAYNE BLVD
406
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

12550 BISCAYNE BLVD
506
NORTH MIAMI, FL 33181 US

New Mailing Address:

12550 BISCAYNE BLVD
506
NORTH MIAMI, FL 33181 US

FEI Number: 20-4551793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZETLAOUI, ALAIN V
12955 BISCAYNE BLVD
406
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ZETLAOUI, ALAIN V
20970 VIA OLEANDER #A
BOCA RATON, FL 33428 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: ALAIN ZETLAOUI

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COUGHLIN, LORRAINE M
Address: 13841 KEY LIME BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP () Delete
Name: ZETLAOUI, ALAIN V
Address: 20970 VIA OLEANDER #A
City-St-Zip: BOCA RATON, FL 33428 US

Title: TRES () Delete
Name: POIRIER, NICOLE
Address: 12936 CHERRY ROAD
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NICOLE POIRIER

TRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date