

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039402

Entity Name: LAN-BILLING INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD
506
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD
506
NORTH MIAMI, FL 33181 US

New Mailing Address:

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
20970 VIA OLEANDER #A
BOCA RATON, FL 33428 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: COUGHLIN, LORRAINE M
Address: 13841 KEY LIME BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

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

Title: TRES
Name: POIRIER, NICOLE
Address: 12936 CHERRY ROAD
City-St-Zip: NORTH MIAMI, FL 33181 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: LORRAINE COUGHLIN

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date