2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079186

Entity Name: AM BILLING RESOURCES, INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

2943 SW 144 PLACE MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

2943 SW 144 PLACE MIAMI, FL 33175

FEI Number: 20-5012151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETANCOURT, ROSA ALONSO, DAVID 2943 SW 144 PLACE 2943 SW 144 PLACE MIAMI, FL 33175 MIAMI, FL 33175

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: DAVID ALONSO 05/01/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition BETANCOURT, ROSA ALONSO, DAVID Name: Name:

2943 SW 144 PLACE Address: 2943 SW 144 PLACE Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33175

Title: () Delete Title: () Change (X) Addition

BETANCOURT, ROSA Name: Name: Address: Address: 2943 SW 144 PLACE MIAMI, FL 33175 City-St-Zip: 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.

Ρ SIGNATURE: DAVID ALONSO 05/01/2009