2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086862

Entity Name: NI BILLING SERVICES INC.

FILED Mar 14, 2011 Secretary of State

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

 14331 SW 120 ST
 14341 SW 120 ST

 SUITE 209
 SUITE 106

 MIAMI, FL 33186
 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

 14331 SW 120 ST
 PO BOX 961599

 SUITE 209
 SUITE 209

 MIAMI, FL 33186
 MIAMI, FL 33296

FEI Number: 20-8227810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ISMAEL, NADIA

14331 SW 120 ST

SUITE 209

MIAMI, FL 33186 US

PRESTIGE ACCOUNTING CONSULTANTS, INC
2263 SW 154 PLACE
MIAMI, FL 33185 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: ARMANDO J MARTINEZ 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BLANCO, AMPARO

 Address:
 14341 SW 120 ST

 City-St-Zip:
 MIAMI, FL 33186

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: AMPARO BLANCO P 03/14/2011