

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 31, 2011
Secretary of State**

DOCUMENT# P06000086862

Entity Name: NI BILLING SERVICES INC.

Current Principal Place of Business:

14341 SW 120 ST
SUITE 106
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 961599
SUITE 209
MIAMI, FL 33296

New Mailing Address:

PO BOX 961599
MIAMI, FL 33296

FEI Number: 20-8227810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTIGE ACCOUNTING CONSULTANTS, INC
2263 SW 154 PLACE
MIAMI, FL 33185 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: BLANCO, AMPARO
Address: 14341 SW 120 ST SUITE 106
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: ISMAEL, NADIA
Address: 14341 SW 120 ST SUITE 106
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

03/31/2011

Electronic Signature of Signing Officer or Director

Date