2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086862

Entity Name: NI BILLING SERVICES INC.

FILED Feb 10, 2012 Secretary of State

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

 14341 SW 120 ST
 12855 SW 136 AVE

 SUITE 106
 SUITE 207

 MIAMI, FL 33186
 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

PO BOX 961599 12855 SW 136 AVE MIAMI, FL 33296 SUITE 207 MIAMI, FL 33186

FEI Number: 20-8227810 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:

PRESTIGE ACCOUNTING CONSULTANTS, INC
2263 SW 154 PLACE
MIAMI, FL 33185 US

SUITE 207
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: NADIA ISMAEL 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ISMAEL, NADIA

Address: 12855 SW 136 AVE #207 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: NADIA ISMAEL P 02/10/2012