

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123268

FILED
Apr 30, 2012
Secretary of State

Entity Name: PROMED BILLING MANAGEMENT, INC.

Current Principal Place of Business:

4001 SW 144TH PLACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4001 SW 144TH PLACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-5635324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, ESTHER J
4001 SW 144TH PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

YITOS GROUP OF MIAMI, LLC.
8500 SW 8 STREET
SUITE 266
MIAMI, FL 33144 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: LAZARO PORTOMENE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARIN, ESTHER J
Address: 4001 SW 144TH PLACE
City-St-Zip: MIAMI, FL 33175

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: ESTHER J. MARIN

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date