

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027883

FILED
Aug 29, 2008
Secretary of State

Entity Name: SOLUTIONS THE BILLING COMPANY INC.

Current Principal Place of Business:

4818 51ST COURT
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

4818 51ST COURT
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 59-2164828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDOYA, DUBER
1122 OLD DIXIE HWY
B-3
VERO BEACH, FL FL US

Name and Address of New Registered Agent:

WILLIAM & SEIXAS, INC
259 SW PORT ST. LUCIE BLVD
UNIT A-5
PORT ST. LUCIE, FL 34984 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: WILLIAM & SEIXAS, INC

08/29/2008

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:

Title: P () Delete
Name: HENAO-HOYOS, JULIO A
Address: 4818 51ST COURT
City-St-Zip: VERO BEACH, FL 32967

Title: VP () Delete
Name: OVALLE-AVILA, MARTHA C
Address: 4818 51ST COURT
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: MARTHA OVALLE

VP

08/29/2008

Electronic Signature of Signing Officer or Director

Date