

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123113

Entity Name: AAA BILLING SERVICES, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

13010 NW 1 STREET
102
PEMBROKE PINES, FL 33028

New Principal Place of Business:

6905 WEST 4TH AVENUE
HIALEAH, FL 33014

Current Mailing Address:

13010 NW 1 STREET
102
PEMBROKE PINES, FL 33028

New Mailing Address:

6905 WEST 4TH AVENUE
HIALEAH, FL 33014

FEI Number: 26-1419616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, AILE
13010 NW 1 STREET
102
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

HERRERA, JESSICA
6905 WEST 4TH AVENUE
HIALEAH, FL 33014 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: JESSICA HERRERA

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELASCO, NUBIA
Address: 6905 WEST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: VP
Name: HERRERA, JESSICA
Address: 6905 WEST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33014

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: JESSICA HERRERA

VP

06/17/2010

Electronic Signature of Signing Officer or Director

Date