

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031937

FILED
Feb 09, 2011
Secretary of State

Entity Name: FLORIDA PREMIUM BILLING & COLLECTION SERVICES CORP

Current Principal Place of Business:

1901 SW 1ST STREET
206
MIAMI, FL 33135

New Principal Place of Business:

8051 NW 36TH STREET
620
DORAL, FL 33166

Current Mailing Address:

1901 SW 1ST STREET
206
MIAMI, FL 33135

New Mailing Address:

8051 NW 36TH STREET
620
DORAL, FL 33166

FEI Number: 26-2298276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERE, GABRIEL
8009 NW 36 ST STE 235
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MERE, GABRIEL
8051 NW 36 ST STE 620
DORAL, FL 33166 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: GABRIEL MERE

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERE, GABRIEL
Address: 3152 NW 103 PATH
City-St-Zip: DORAL, FL 33172

Title: VP
Name: DE SANTIAGO, MARIANO
Address: 3152 NW 103 PATH
City-St-Zip: MIAMI, FL 33172

Title: D
Name: RICOLT, ANTONIO
Address: 3621 NW 19 STREET
City-St-Zip: MIAMI, FL 33125

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: GABRIEL MERE

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date