

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000031937

FILED
May 21, 2012
Secretary of State

Entity Name: FLORIDA PREMIUM BILLING & COLLECTION SERVICES CORP

Current Principal Place of Business:

8051 NW 36TH STREET
620
DORAL, FL 33166

New Principal Place of Business:

1150 NW 72 AVE
220
MIAMI, FL 33126

Current Mailing Address:

8051 NW 36TH STREET
620
DORAL, FL 33166

New Mailing Address:

1150 NW 72 AVE
220
MIAMI, FL 33126

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
8051 NW 36 ST STE 620
DORAL, FL 33166 US

Name and Address of New Registered Agent:

LINARES, MERCEDES
1150 NW 72 AVE
220
MIAMI, FL 33126 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: MERCEDES LINARES

05/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LINARES, MERCEDES
Address: 1150 NW 72 AVE
City-St-Zip: MIAMI, FL 33126

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: MERCEDES LINARES

PD

05/21/2012

Electronic Signature of Signing Officer or Director

Date

Ellis, Karen D.

From: Mariano De Santiago <mariano.desantiago@floridapbcs.com>
Sent: Tuesday, June 12, 2012 8:08 PM
To: Ellis, Karen D.
Subject: EMERGENCY AMENDMENT / FRAUD

KAREN,

THE CORPORATION HAS TO BE REINSTATED WITH THE SAME OWNERS AND NUMBER OF SHARES AS IN AMENDMENT OF 3/23/10 WITH PRINCIPAL ADDRESS OF :

8051 NW 36 ST
SUITE 620
DORAL FL 33166

OWNERS:

GABRIEL MERE – PRESIDENT
MARIANO DE SANTIAGO – VICE-PRESIDENT
ANTONIO RICOLT - DIRECTOR

REGISTER AGENT:

GABRIEL MERE

REINSTATE THE ADDRESS AND OWNERS NAME IS IMPERATIVE FOR US SO I WILL APPRECIATE TO HAVE THIS FIXED FIRST AS SOON AS POSSIBLE.

CONCLUSION:

FLORIDA PREMIUM BILLING & COLLECTION SERVICES CORP
DOCUMENT NUMBER P08000031937

TODAY 6/12/12 I FOUND OUT THAT THE OWNERSHIP AND PRINCIPAL ADDRESS OF MY CORPORATION WAS CHANGE TO ANOTHER INDIVIDUAL AND DIFFERENT ADDRESS WITHOUT ME OR ANY OF MY PARTNERS APPROVAL.

ON 5/21/12 AN ELECTRONIC AMENDMENT WAS FILED CHANGING REGISTERED AGENT GABRIEL MERE TO MERCEDES LINARES WITH ADDRESS 1150 NW 72 AVE SUITE 220 MIAMI FLORIDA 33126. COINCIDENTALLY, THIS ADDRESS IS USED AS A PRINCIPAL ADDRESS FOR ANOTHER ENTITY NAMED SPIRIT MEDICAL CENTER INC WITH DOCUMENT NUMBER P10000074061 OWNED BY ANOTHER ENTIRELY DIFERENT PARTY.

ON 5/24/12, ANOTHER AMENDMENT WAS MADE REMOVING MERCEDES LINARES AND ADDING VICENTE ZAYAS AS THE CORP PRESIDENT OF FLORIDA PREMIUM BILLING & COLLECTION SERVICES CORP.

ADDITIONALLY, A CORPORATION WITH SIMILAR NAME AS MY CORP NAME WAS OPEN ON 5/29/12 NAMES " FLORIDA PREMIUM BILLING & COLLECTION INC" (DOCUMENT NUMBER P12000049404). INCREDIBLY, THIS OFFICE IS LOCATED RIGHT IN FRONT OF MINE. WE WALKED IN TODAY TO VERIFY THE EXISTENCE OF THIS BUSSINESS AND THE SUITE NUMBER "21C" DOES NOT EXIST. WE CONTACT THE BUILDING MANAGER AND SHE CONFIRMED THAT THIS SUIT NUMBER IS OCCUPIED BY A RELIGIOUS GROUP.

AS A COLLECTION COMPANY, WE RECEIVED INSURANCE COMPANIES PAYMENTS FOR AROUND 80-100 THOUSAND DOLLARS WEEKLY BY US MAIL.

THE GROUP OF PEOPLE THAT TARGETED US ARE VERY MUCH INFORMED ABOUT THE MODALITY OF BUSINESS AND TRIED TO FORWARD THE MAIL TO A DIFFERENT ADDRESS OR TRY TO CONFUSED THE MAIL MAN TO DELIVERE PAYMENTS TO AFICTICIOUS BUSSINESS WITH SIMILAR NAME IN THE SAME AREA.

WE HAVE NOT CONFIRMED YET BUT THIS TYPE OF FRAUD MAY CAUSE OUR BUSSINESS A GROSS AMOUNT OF LOSSES FOR BETWEEN \$ 50,000-\$80,000 SINCE THEY CHANGED OWNERS NAME AND ADDRESSES FRAUDULENTLY. ITS ONLY A MONETARY LOSS, BUT EVEN WORSED, A NEGATIVE IMPACT OF OUR IMAGE TOWARDS OUR CLIENTS, WHICH EVENTUALLY THE PAYMENTS ARE FORWARD TO THEM.

WE HAVE FILED TODAY A POLICE REPORT WITH THE DORAL PD (NUMBER DR120612011467 – OFFICER MARRERO) HE WILL FORWARD THE DETAILS TO THE POLICE INVESTIGATOR WHO WILL CONTACT US AS PER OFFICER.

PLEASE CALL ME DIRECTLY TO MY PERSONAL CEL 786-468-9500 IF YOU NEED MORE INFO.
AND AGAIN, IF NEEDED WE WILL COLABORATE WITH YOUR INVESTIGATION TO GET TO THE BOTTOM OF THIS SITUATION.

THANKS

Mariano De Santiago

Florida PBCS

Director

Phone & Fax: 305.517.3460

Cell: 786.295.1057