

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000031937

FILED
Jun 13, 2012
Secretary of State

Entity Name: FLORIDA PREMIUM BILLING & COLLECTION SERVICES CORP

Current Principal Place of Business:

1150 NW 72 AVE
220
MIAMI, FL 33126

New Principal Place of Business:

8051 NW 36 ST
620
MIAMI, FL 33166

Current Mailing Address:

1150 NW 72 AVE
220
MIAMI, FL 33126

New Mailing Address:

PO BOX 669095
MIAMI, 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:

ZAYAS, VICENTE
1150 NW 72 AVE
220
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MERE, GABRIEL
8051 NW 36 STREET
620
MIAMI, 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

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MERE, GABRIEL
Address: 8051 NW 36 STREET SUITE 620
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: DE SANTIAGO, MARIANO
Address: 8051 NW 36 STREET SUITE 620
City-St-Zip: MIAMI, FL 33166

Title: D
Name: RICOLT, ANTONIO
Address: 8051 NW 36 STREET
City-St-Zip: MIAMI, FL 33166

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

06/13/2012

Electronic Signature of Signing Officer or Director

Date