2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 04, 2012
Secretary of State

DOCUMENT# P08000031937

Entity Name: FLORIDA PREMIUM BILLING & COLLECTION SERVICES CORP

Current Principal Place of Business:

8051 NW 36 ST
620
MIAMI, FL 33166

New Principal Place of Business:

8045 NW 36 ST
510
MIAMI, FL 33166

Current Mailing Address:

PO BOX 669095
MIAMI, FL 33166

New Mailing Address:

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 STREET
620
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MERE, GABRIEL
8045 NW 36 STREET
510
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 09/04/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MERE, GABRIEL
Address: 8045 NW 36 STREET SUITE 510
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: DE SANTIAGO, MARIANO
Address: 8045 NW 36 STREET SUITE 510
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 09/04/2012
Electronic Signature of Signing Officer or Director Date