

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089852

FILED
Jan 23, 2012
Secretary of State

Entity Name: MADRELLE GLOBAL MEDICAL BILLING CONSULTANTS, INC.

Current Principal Place of Business:

8461 LAKE WORTH RD.
SUITE 110
LAKE WORTH, FL 33467

New Principal Place of Business:

8461 LAKE WORTH RD.
LAKE WORTH, FL 33467

Current Mailing Address:

6586 HYPOLUXO ROAD STE. 268
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-3465693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESROSIERS, RACHELLE
8461 LAKE WORTH RD.
SUITE 110
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

DESROSIERS, RACHELLE
8461 LAKE WORTH RD.
LAKE WORTH, FL 33467 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: RACHELLE DESROSIERS

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DESROSIERS, MAXANDRA
Address: 6586 HYPOLUXO ROAD STE. 268
City-St-Zip: LAKE WORTH, FL 33467

Title: PRES
Name: DESROSIERS, RACHELLE
Address: 6586 HYPOLUXO ROAD STE. 268
City-St-Zip: LAKE WORTH, FL 33467

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: RACHELLE DESROSIERS

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date