

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108069

Entity Name: IB BILLING, INC.

FILED
Sep 14, 2011
Secretary of State

Current Principal Place of Business:

13075 GRIFFING BLVD
NORTH MIAMI, FL 33161

New Principal Place of Business:

55 NE 128 STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

13075 GRIFFING BLVD
NORTH MIAMI, FL 33161

New Mailing Address:

55 NE 128 STREET
NORTH MIAMI, FL 33161

FEI Number: 26-3875788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CID, IRENE
13075 GRIFFING BLVD
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CID, IRENE
55 NE 128 STREET
NORTH MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

09/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: CID, IRENE
Address: 55 NE 128 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP
Name: ABURMAN, MARIANA
Address: 55 NE 128 STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: MARIANA ABURMAN

VP

09/14/2011

Electronic Signature of Signing Officer or Director

Date