

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011288

FILED
Apr 28, 2010
Secretary of State

Entity Name: MG BILLING AND CONSULTING INC.

Current Principal Place of Business:

9963 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4550 SW 43RD TERRACE
DAVIE, FL 33314

Current Mailing Address:

9963 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Mailing Address:

4550 SW 43RD TERRACE
DAVIE, FL 33314

FEI Number: 26-4236650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGLIANO, MARTA
9963 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ALVAREZ, MARTA
4550 SW 43RD TERRACE
DAVIE, FL 33314 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: MARTA ALVAREZ

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ALVAREZ, MARTA
Address: 4550 SW 43RD TERRACE
City-St-Zip: DAVIE, FL 33314

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: MARTA ALVAREZ

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date