

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 09, 2010  
Secretary of State**

DOCUMENT# P09000083436

**Entity Name:** SELECT BILLING SOLUTIONS INC

**Current Principal Place of Business:**

9225 S.W. 32ND ST.  
MIAMI, FL 33165 US

**New Principal Place of Business:**

**Current Mailing Address:**

9225 S.W. 32ND ST.  
MIAMI, FL 33165 US

**New Mailing Address:**

**FEI Number:** 27-1076090      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GRANDA, JOSE A  
9225 S.W. 32 STREET  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** VP  
**Name:** GRANDA, JOSE A  
**Address:** 9225 SW 32 STREET  
**City-St-Zip:** MIAMI, FL 33165 US

**Title:** PRES  
**Name:** FERNANDEZ, FERNANDO JR  
**Address:** 9225 SW 92ND STREET  
**City-St-Zip:** MIAMI, FL 33165

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: FERNANDO FERNANDEZ JR.

PRES

08/09/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date