

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083436

FILED
Feb 28, 2011
Secretary of State

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:

15011 SW 149 ST
MIAMI, FL 33196 US

Current Mailing Address:

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

New Mailing Address:

15011 SW 149 ST
MIAMI, FL 33196 US

FEI Number: 27-1076090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GRANDA, JOSE A
15011 SW 149 ST
MIAMI, FL 33196 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GRANDA, JOSE A
Address: 15011 SW 149 ST
City-St-Zip: MIAMI, FL 33196 US

Title: PRES
Name: FERNANDEZ, FERNANDO JR
Address: 15011 SW 149 ST
City-St-Zip: MIAMI, FL 33196

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

02/28/2011

Electronic Signature of Signing Officer or Director

Date