

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091630

Entity Name: THE BILLING HAVEN, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1001 N FEDERAL HIGHWAY
SUITE 313
HALLANDALE, FL 33009 US

New Principal Place of Business:

1505 SHENANDOAH STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1001 N FEDERAL HIGHWAY
SUITE 313
HALLANDALE, FL 33009 US

New Mailing Address:

1505 SHENANDOAH STREET
HOLLYWOOD, FL 33020 US

FEI Number: 27-1257481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH-LOPEZ, LISA M
1001 N FEDERAL HIGHWAY
SUITE 313
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DOUGLAS, NAOMI
1505 SHENANDOAH STREET
HOLLYWOOD, FL 33020 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: NAOMI DOUGLAS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOUGLAS, NAOMI
Address: 1505 SHENANDOAH STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: NAOMI DOUGLAS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date