

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000099163

FILED
Nov 01, 2010
Secretary of State

Entity Name: BILL PAY CORPORATION

Current Principal Place of Business:

8150 S W 8 STREET
124
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8150 S W 8 STREET
124
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-1443428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, JUANA
3128 CORAL WAY
MIAMI, FL 33145 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: PSD
Name: ARIAS, JUANA
Address: 8150 S W 8 STREET
City-St-Zip: MIAMI, FL 33144

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: JUANA ARIAS

PSD

11/01/2010

Electronic Signature of Signing Officer or Director

Date