

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000003676

Entity Name: 911 BILLING, CORP.

**FILED**  
**Jun 04, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

7220 NW 36 ST  
MIAMI, FL 33166

## **New Principal Place of Business:**

2016 BAY DR  
# 303  
MIAMI BEACH, FL 33141

## **Current Mailing Address:**

7220 NW 36 ST  
MIAMI, FL 33166

## **New Mailing Address:**

2016 BAY DR  
# 303  
MIAMI BEACH, FL 33141

FEI Number: 27-1696213

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TORDO, DOLORES I  
7220 NW 36 ST  
MIAMI, FL 33166 US

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

TORDO, DOLORES I  
2016 BAY DR  
# 303  
MIAMI BEACH, FL 33141 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: DOLORES I. TORDO

06/04/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: TORDO, DOLORES I  
Address: 2016 BAY DRIVE # 303  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP  
Name: IRAZOQUI, IGNACIO  
Address: 2016 BAY DRIVE # 303  
City-St-Zip: MIAMI BEACH, FL 33141

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: DOLORES I. TORDO

P

06/04/2012

Electronic Signature of Signing Officer or Director

Date