

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014829

FILED
Mar 22, 2011
Secretary of State

Entity Name: PROMPT BILLING-SERVICES, INC.

Current Principal Place of Business:

13921 S.W. 143RD COURT
SUITE 4
MIAMI, FL 33186

New Principal Place of Business:

14395 SW 139TH COURT
SUITE 103
MIAMI, FL 33186

Current Mailing Address:

13921 S.W. 143RD COURT
SUITE 4
MIAMI, FL 33186

New Mailing Address:

14395 SW 139TH COURT
SUITE 103
MIAMI, FL 33186

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRET, AINADY
13921 S.W. 143RD COURT
SUITE 4
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ROCA, JEANETTE
14395 SW 139TH COURT
SUITE 103
MIAMI, FL 33186 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: JEANETTE ROCA

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROCA, JEANETTE M
Address: 14395 SW 139TH COURT SUITE 103
City-St-Zip: MIAMI, FL 33186

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: JEANETTE ROCA

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date