

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018986

FILED
Feb 21, 2011
Secretary of State

Entity Name: MERLIN'S MEDICAL BILLING & CODING CORP

Current Principal Place of Business:

1818 SW 1ST AVE - # 804
MIAMI, FL 33129

New Principal Place of Business:

1400 SW 87 AVE
APT F
MIAMI, FL 33174

Current Mailing Address:

1818 SW 1ST AVE - # 804
MIAMI, FL 33129

New Mailing Address:

1400 SW 87 AVE
APT F
MIAMI, FL 33175

FEI Number: 27-2028459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUICI, MERLIN
1818 SW 1ST AVE - # 804
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

HUICI, MERLIN
1400 SW 87 AVE
APT F
MIAMI, FL 33175 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: MERLIN HUICI

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUICI, MERLIN
Address: 1400 SW 87 AVE APT F
City-St-Zip: MIAMI, FL 33175

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: MERLIN HUICI

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date