

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028044

FILED
May 01, 2012
Secretary of State

Entity Name: XPRESS BILLING SERVICES INC.

Current Principal Place of Business:

2112 W 68 STREET
HIALEAH, FL 33016

New Principal Place of Business:

6425 S.W. 116TH PL.
UNIT # B
MIAMI, FL 33173 US

Current Mailing Address:

2112 W 68 STREET
HIALEAH, FL 33016

New Mailing Address:

6425 S.W. 116TH PL.
UNIT # B
MIAMI, FL 33173 US

FEI Number: 27-2265044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JOSE A
2112 W 68 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BEN FINANCIAL SERVICES, INC.
2112 W. 68TH STREET
HIALEAH, FL 33016 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: BEN FINANCIAL SERVICES, INC.

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, RAFAEL
Address: 6425 S.W. 116TH PL. UNIT # B
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: NUNEZ, JENNIFER B
Address: 6425 S.W. 116TH PL. UNIT # B
City-St-Zip: MIAMI, FL 33173

Title: S
Name: NUNEZ, JOSE A
Address: 2213 S.W. 139TH AVE.
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: RAFAEL FERNANDEZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date