

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043880

FILED
Apr 07, 2011
Secretary of State

Entity Name: LEADING CONCEPTS MEDICAL BILLING & CONSULTING, CORP.

Current Principal Place of Business:

2051 SW 100 CT
MIAMI, FL 33165

New Principal Place of Business:

2051 SW 100TH CT
MIAMI, FL 33165

Current Mailing Address:

2051 SW 100 CT
MIAMI, FL 33165

New Mailing Address:

2051 SW 100TH CT
MIAMI, FL 33165

FEI Number: 27-2651637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRIN ESPINOLA, MIRTHA
2051 SW 100 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ESPINOLA, MARIA E
2051 SW 100TH CT
MIAMI, FL 33165 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: MARIA E. ESPINOLA

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPD
Name: ESPINOLA, MARIA E
Address: 2051 SW 100TH CT
City-St-Zip: MIAMI, FL 33165

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: MARIA E. ESPINOLA

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04/07/2011

Electronic Signature of Signing Officer or Director

Date