

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077991

FILED
Feb 21, 2012
Secretary of State

Entity Name: MEDICAL BILL CLINIC, P.A.

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 450
MIAMI, FL 33131 US

New Principal Place of Business:

777 BRICKELL AVENUE
SUITE 475
MIAMI, FL 33131 US

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 450
MIAMI, FL 33131 US

New Mailing Address:

777 BRICKELL AVENUE
SUITE 475
MIAMI, FL 33131 US

FEI Number: 27-3547011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBOWITZ, DAVID A
777 BRICKELL AVENUE
SUITE 450
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LUBOWITZ, DAVID A
777 BRICKELL AVENUE
SUITE 475
MIAMI, FL 33131 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: DAVID A. LUBOWITZ

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: WALRATH, MICHAEL D
Address: 777 BRICKELL AVENUE, SUITE 475
City-St-Zip: MIAMI, FL 33131

Title: D
Name: LUBOWITZ, DAVID A
Address: 777 BRICKELL AVENUE, SUITE 475
City-St-Zip: MIAMI, FL 33131

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: DAVID A. LUBOWITZ

D

02/21/2012

Electronic Signature of Signing Officer or Director

Date