

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066339

Entity Name: MEDICAL BILLING GROUP, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

9155 SW 75 STREET
MIAMI, FL 33173

New Principal Place of Business:

9155 SW 75TH STREET
MIAMI, FL 33173

Current Mailing Address:

9155 SW 75 STREET
MIAMI, FL 33173

New Mailing Address:

9155 SW 75TH STREET
MIAMI, FL 33173

FEI Number: 45-2904758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ZAYAS, ILEANA
9155 SW 75 STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DE ZAYAS, ILEANA
Address: 9155 SW 75TH STREET
City-St-Zip: MIAMI, FL 33173

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: ILEANA DE ZAYAS

PSD

03/29/2012

Electronic Signature of Signing Officer or Director

Date