

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058244

FILED
Jan 07, 2009
Secretary of State

Entity Name: ABSOLUTE BILLING SERVICE, INC.

Current Principal Place of Business:

12781 SW 42ND STREET
SUITE I
MIAMI, FL 33175

New Principal Place of Business:

10368 WEST FLAGLER STREET
MIAMI, FL 33174

Current Mailing Address:

12781 SW 42ND STREET
SUITE I
MIAMI, FL 33175

New Mailing Address:

10368 WEST FLAGLER STREET
MIAMI, FL 33174

FEI Number: 65-0767020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASA, EVELIO
762 NW 132ND COURT
MIAMI, FL 33182 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: LASA, EVELIO
Address: 762 NW 132ND CT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVELIO LASA

PTSD

01/07/2009

Electronic Signature of Signing Officer or Director

Date