

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026029

Entity Name: BILLING R US, CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5080 EAST 4TH AVE.
SUITE C
HIALEAH, FL 33013

New Principal Place of Business:

4122 PALM AVENUE
HIALEAH, FL 33012

Current Mailing Address:

5080 EAST 4TH AVE.
SUITE C
HIALEAH, FL 33013

New Mailing Address:

4122 PALM AVENUE
HIALEAH, FL 33012

FEI Number: 65-0823426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SOLANO GROUP, P.A.
782 NW LEJEUNE ROAD
SUITE #328
MIAMI, FL 33126 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: SPD
Name: IBARGUENGOITIA, CONSUELO
Address: 4122 PALM AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: IBARGUENGOITIA, REY
Address: 366 EAST 52 STREET
City-St-Zip: HIALEAH, FL 33013

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: REY IBARGUENGOITIA

VP

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date