

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026209

Entity Name: ZODIAC BILLING, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

3750 SW 142 AVE.
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

3750 SW 142 AVE.
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0823400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, ERNESTINA
3750 SW 142 AVE
MIAMI, FL 33175 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: P () Delete
Name: JIMENEZ, ERNESTINA
Address: 3750 SW 142 AVE.
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Delete
Name: JIMENEZ, EULOGIO
Address: 3750 SW 142ND AVE
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: JIMENEZ, EVIDIO
Address: 3 SANDRA DR
City-St-Zip: JACKSONVILLE BEACH, FL 32240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ERNESTINA JIMENEZ

P

01/10/2009

Electronic Signature of Signing Officer or Director

Date