

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063245

FILED
Apr 27, 2011
Secretary of State

Entity Name: PROFESSIONAL BILLING MANAGEMENT, INC.

Current Principal Place of Business:

15735 SW 43 LANE
MIAMI, FL 33185

New Principal Place of Business:

14680 SW 8 STREET
SUITE 211
MIAMI, FL 33184

Current Mailing Address:

P O BOX 940155
MIAMI, FL 33194

New Mailing Address:

FEI Number: 52-2112092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARAN, TERESITA
15735 SW 43 LANE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

AMARAN, TERESITA
14680 SW 8 STREET
SUITE 211
MIAMI, FL 33184 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: TERESITA AMARAN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: AMARAN, TERESITA
Address: 14680 SW 8 STREET SUITE 211
City-St-Zip: MIAMI, FL 33184

Title: DVP
Name: AMARAN, MARTIN
Address: 14680 SW 8 STREET SUITE 211
City-St-Zip: MIAMI, FL 33184 US

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: TERESITA AMARAN

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date