2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063245

FILED Mar 21, 2012 Secretary of State

Entity Name: PROFESSIONAL BILLING MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

14680 SW 8 STREET SUITE 211 MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

P O BOX 940155 MIAMI, FL 33194

FEI Number: 52-2112092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

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 PRES 03/21/2012