

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085840

FILED
Apr 09, 2009
Secretary of State

Entity Name: SELECT MEDICAL BILLING, INC.

Current Principal Place of Business:

1898 SW 22 ST SUITE C
MIAMI, FL 33145

New Principal Place of Business:

549 GLEN WAY
MIAMI SPRINGS, FL 33166

Current Mailing Address:

PO BOX 143621
CORAL GABLES, FL 331143621

New Mailing Address:

549 GLEN WAY
MIAMI SPRINGS, FL 33166

FEI Number: 65-0952968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, RUDY
1898 SW 22 ST SUITE C
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NAVARRO, RUDY
549 GLEN WAY
MIAMI SPRINGS, FL 33166 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: RUDY NAVARRO

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAVARRO, RUDY
Address: 675 SE 6 PLACE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAVARRO, RUDY
Address: 549 GLEN WAY
City-St-Zip: MIAMI SPRINGS, FL 33166

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: RUDY NAVARRO

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date