

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105089

FILED
Apr 29, 2009
Secretary of State

Entity Name: PRESTIGE BILLING SERVICES, INC.

Current Principal Place of Business:

2740 BAYSHORE DR
8
NAPLES, FL 34112

New Principal Place of Business:

1637 BIRDIE DRIVE
NAPLES, FL 34120

Current Mailing Address:

2740 BAYSHORE DRIVE
#8
NAPLES, FL 34112

New Mailing Address:

1637 BIRDIE DRIVE
NAPLES, FL 34120

FEI Number: 65-0969377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERAS, CATALINA
2740 BAYSHORE DR
#8
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

CARRERAS, CATALINA
1637 BIRDIE DRIVE
NAPLES, FL 34120 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CARRERAS, CATALINA
Address: 2740 BAYSHORE DR #8
City-St-Zip: NAPLES, FL 34112

Title: STD () Delete
Name: CARRERAS, ALBERTO
Address: 2740 BAYSHORE DR #8
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CARRERAS, CATALINA
Address: 1637 BIRDIE DRIVE
City-St-Zip: NAPLES, FL 34120

Title: STD (X) Change () Addition
Name: CARRERAS, ALBERTO
Address: 1637 BIRDIE DRIVE
City-St-Zip: NAPLES, FL 34120

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: CATALINA CARRERAS

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date