

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09622

FILED
Jan 12, 2012
Secretary of State

Entity Name: MIAMI BILLING SERVICES, INC.

Current Principal Place of Business:

12914 SW 132ND CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12914 SW 132ND CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0278023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, EMILIO
12914 SW 132ND CT
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: D
Name: LOPEZ, JUAN J
Address: 12914 SW 132 CT
City-St-Zip: MIAMI, FL 33186

Title: D
Name: LOPEZ, EMILIO
Address: 12914 SW 132 CT
City-St-Zip: MIAMI, FL 33186

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: EMILIO LOPEZ

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date