

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23462

FILED
Apr 07, 2008
Secretary of State

Entity Name: A & E BILLING SERVICES CORP.

Current Principal Place of Business:

7430 SW 41 STREET
SUITE 201
MIAMI, FL 33155 US

New Principal Place of Business:

4995 NW 72 AVE
SUITE 301
MIAMI, FL 33166 US

Current Mailing Address:

7430 SW 41 STREET
SUITE 201
MIAMI, FL 33155 US

New Mailing Address:

4995 NW 72 AVE
SUITE 301
MIAMI, FL 33166 US

FEI Number: 65-0237309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REXACH, FRANCISCO J.
7185 W 2ND LANE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

REXACH, FRANCISCO J.
4995 NW 72 AVE
SUITE 301
DORAL, 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REXACH, FRANCISCO J.,
Address: 7430 SW 41 STREET SUITE 201
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REXACH, FRANCISCO J.,
Address: 4995 NW 72 AVE # 301
City-St-Zip: DORAL, 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: FRANCISCO J REXACH

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date