

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35665

Entity Name: R & E BILLING, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8000 SW 117TH AVE
PH-C
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14124 S.W. 45TH TERRACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0246002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EDUARDO A.
14124 S.W. 45TH TERRACE
MIAMI, FL 33175 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: DST
Name: PEREZ, EDUARDO A.
Address: 14124 S.W. 45TH TERRACE
City-St-Zip: MIAMI, FL

Title: DP
Name: PEREZ, REGLY
Address: 14124 SW 45TH TERRACE
City-St-Zip: MIAMI, FL

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: EDUARDO PEREZ

DST

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date