

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35665

Entity Name: R & E BILLING, INC.

FILED
Feb 01, 2012
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:

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

FEI Number: 65-0246002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

PEREZ, REGLY
8000 SW 117TH AVENUE
PH-C
MIAMI, FL 33183 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: PEREZ, REGLY

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PEREZ, REGLY
Address: 8000 SW 117TH AVENUE PH-C
City-St-Zip: MIAMI, FL 33183 US

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: PEREZ, REGLY

PSTD

02/01/2012

Electronic Signature of Signing Officer or Director

Date