

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115433

FILED
May 01, 2011
Secretary of State

Entity Name: CPA NATION INCORPORATED

Current Principal Place of Business:

1700 MERIDIAN AVENUE
#501
MIAMI BEACH, FL 331391842

New Principal Place of Business:

Current Mailing Address:

1700 MERIDIAN AVENUE
#501
MIAMI BEACH, FL 331391842

New Mailing Address:

POST OFFICE BOX 398931
MIAMI BEACH, FL 332398931

FEI Number: 20-1478952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAE, IAIN
1700 MERIDIAN AVENUE
#501
MIAMI BEACH, FL 331391842 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: PST
Name: GRAE, IAIN
Address: 1700 MERIDIAN AVENUE, UNIT 501
City-St-Zip: MIAMI BEACH, FL 331391842

Title: VP
Name: LASTORIA, MICHAEL
Address: 1700 MERIDIAN AVENUE, UNIT 501
City-St-Zip: MIAMI BEACH, FL 331391842

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: IAIN GRAE

PST

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date