

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058499

FILED
Apr 06, 2012
Secretary of State

Entity Name: WEALTH BUILDERS INTERNATIONAL, INC.

Current Principal Place of Business:

2881 EAST OAKLAND PARK BLVD.
219
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

BIRR & GRIFFITH, PA
2881 EAST OAKLAND PARK BLVD., SUITE 219
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0599908 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BIRR, JAMES O ESQ
2881 EAST OAKLAND PARK BLVD.
219
FORT LAUDERDALE, FL 33306 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: PT
Name: KRAUSE, HUBERT
Address: 2075 RUE DU PORTAIL
City-St-Zip: SAINTE ADELE, QC J8B3B9

Title: S
Name: DER ARTINIAN, SETA
Address: 2075 RUE DU PORTAIL
City-St-Zip: SAINTE ADELE, QC J8B3B9

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: HUBERT KRAUSE

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04/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date