

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031146

FILED
Jan 24, 2012
Secretary of State

Entity Name: ALTERNA WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

6600 N. ANDREWS AVENUE, SUITE 282
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1801 S. FEDERAL HWY
2ND FLOOR
BOCA RATON, FL 33432

Current Mailing Address:

6600 N. ANDREWS AVENUE, SUITE 282
FORT LAUDERDALE, FL 33309

New Mailing Address:

1801 S. FEDERAL HWY
2ND FLOOR
BOCA RATON, FL 33432

FEI Number: 20-2427303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONRAD, ROBERT L JR.
6600 N. ANDREWS AVENUE
SUITE 282
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KONRAD, ROBERT L JR.
1801 S. FEDERAL HWY
2ND FLOOR
BOCA RATON, FL 33432 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:

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KONRAD, ROBERT L JR.
Address: 1801 S. FEDERAL HWY, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: KONRAD, ROBERT L JR.
Address: 1801 S. FEDERAL HWY, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT L. KONRAD, JR.

MGR

01/24/2012

Electronic Signature of Signing Officer or Director

Date