

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084529

FILED
Mar 13, 2012
Secretary of State

Entity Name: CPA SOFTWARE & CONSULTING, INC.

Current Principal Place of Business:

1660 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1660 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-5113942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MACEDO, RAFAEL A
1574 SE 3RD COURT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAXPLACE
1660 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: LUCI MIRANDA

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DE MACEDO, RAFAEL A
Address: 1660 W HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: PVTS
Name: DE MACEDO, RAFAEL A
Address: 1660 W HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442 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: RAFAEL A DE MACEDO

D

03/13/2012

Electronic Signature of Signing Officer or Director

Date