

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020667

FILED
Apr 30, 2012
Secretary of State

Entity Name: CPA WEALTHCARE ADVISORS, P.A.

Current Principal Place of Business:

3102 NW 108TH AVE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3102 NW 108TH AVE
SUNRISE, FL 33351

New Mailing Address:

10001 W OAKLAND PK BLVD #203
SUNRISE, FL 33351

FEI Number: 26-4390589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORG, MARGARET
3102 NW 108TH AVE
SUNRISE, FL 33351 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: VP
Name: BORG, MARGARET
Address: 3102 NW 108TH AVE
City-St-Zip: SUNRISE, FL 33351

Title: P
Name: FALLENBAUM, DONALD
Address: 3111 NW 107TH DRIVE
City-St-Zip: SUNRISE, FL 33351

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: DON FALLENBAUM

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date