

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092494

FILED
Apr 26, 2011
Secretary of State

Entity Name: SOUTH FLORIDA CPA FINANCIAL, INC.

Current Principal Place of Business:

12555 ORANGE DR. SUITE 104
DAVIE, FL 33330

New Principal Place of Business:

12555 ORANGE DRIVE
104
DAVIE, FL 33330

Current Mailing Address:

12555 ORANGE DR. SUITE 104
DAVIE, FL 33330

New Mailing Address:

12555 ORANGE DRIVE
104
DAVIE, FL 33330

FEI Number: 27-1300100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, ALTAGRACIA
4581 WESTON ROAD
196
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SALAS, ALTAGRACIA
12555 ORANGE DRIVE
104
DAVIE, FL 33330 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: _____

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SALAS, ALTAGRACIA
Address: 12555 ORANGE DRIVE SUITE 104
City-St-Zip: DAVIE, FL 33330

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: ALTAGRACIA SALAS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date