

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064824

Entity Name: ANN WELLER, CPA, P.A.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

220 MIRACLE MILE
SUITE 203
CORAL GABLES, FL 33134 US

Current Mailing Address:

220 MIRACLE MILE
SUITE 203
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2625 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134 US

New Mailing Address:

2625 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134 US

FEI Number: 65-0435496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLER, ANN
220 MIRACLE MILE
SUITE 203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WELLER, ANN
2625 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WELLER, ANN
Address: 2625 PONCE DE LEON BLVD STE 240
City-St-Zip: CORAL GABLES, FL 33134 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: ANN WELLER

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date