

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058499

FILED
Apr 10, 2011
Secretary of State

Entity Name: WEALTH BUILDERS INTERNATIONAL, INC.

Current Principal Place of Business:

6550 N. FEDERAL HIGHWAY
510
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2881 EAST OAKLAND PARK BLVD.
219
FORT LAUDERDALE, FL 33306

Current Mailing Address:

6550 N. FEDERAL HIGHWAY
510
FORT LAUDERDALE, FL 33308

New Mailing Address:

BIRR & GRIFFITH, PA
2881 EAST OAKLAND PARK BLVD., SUITE 219
FORT LAUDERDALE, FL 33306

FEI Number: 65-0599908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRR, JAMES O ESQ
6550 N. FEDERAL HIGHWAY
510
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BIRR, JAMES O ESQ
2881 EAST OAKLAND PARK BLVD.
219
FORT LAUDERDALE, FL 33306 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: JAMES O. BIRR, JR., ESQ.

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: KRAUSE, HUBERT
Address: 2075 RUE DU PORTAIL
City-St-Zip: SAINTE ADELE, QC J8B3B9

Title: S
Name: DER ARTINIAN, SETA
Address: 2075 RUE DU PORTAIL
City-St-Zip: SAINTE ADELE, QC J8B3B9

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: HUBERT KRAUSE

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date