

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001028

Entity Name: DE GUARDIOLA ADVISORS, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

12 LAGO MAR RD
PALM BEACH, FL 33480

New Principal Place of Business:

12 LAGOMAR RD
PALM BEACH, FL 33480

Current Mailing Address:

12 LAGO MAR RD
PALM BEACH, FL 33480

New Mailing Address:

12 LAGOMAR RD
PALM BEACH, FL 33480

FEI Number: 51-0443091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: CP
Name: DE GUARDIOLA, ROBERTO JR
Address: 12 LAGOMAR RD
City-St-Zip: PALM BEACH, FL 33480

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: ROBERTO DE GUARDIOLA JR

CP

01/23/2012

Electronic Signature of Signing Officer or Director

Date