

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091997

Entity Name: BSSS FINANCIAL ADVISORS, INC.

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

9655 SOUTH DIXIE HIGHWAY
THIRD FLOOR
MIAMI, FL 33156 US

Current Mailing Address:

9655 SOUTH DIXIE HIGHWAY
THIRD FLOOR
MIAMI, FL 33156 US

New Principal Place of Business:

2525 PONCE DE LEON BOULEVARD
FIFTH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

2525 PONCE DE LEON BOULEVARD
FIFTH FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 04-3709400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERENFELD, MARC A
9655 SOUTH DIXIE HIGHWAY
THIRD FLOOR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BERENFELD, MARC A
2525 PONCE DE LEON BOULEVARD
FIFTH FLOOR
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: MARC A. BERENFELD

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERENFELD, MARC A
Address: 9655 SOUTH DIXIE HIGHWAY, 3RD FLOOR
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERENFELD, MARC A
Address: 2525 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33434 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC A. BERENFELD

PD

04/08/2006

Electronic Signature of Signing Officer or Director

Date