

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041647

Entity Name: PALMERA ADVISORS, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 110
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 110
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 27-2620263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, GLENN M
1580 SAWGRASS CORPORATE PARKWAY
SUITE 110
SUNRISE, FL 33323 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: P
Name: GROSSMAN, GLENN M
Address: 505 COCONUT CIRCLE
City-St-Zip: WESTON, FL 333263322 US

Title: S
Name: HAUN, LISA
Address: 868 WATERVIEW DR
City-St-Zip: WESTON, FL 333263349 US

Title: D
Name: GROSSMAN, GLENN M
Address: 505 COCONUT CIRCLE
City-St-Zip: WESTON, FL 333263322 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: GLENN GROSSMAN

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date