

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041492

Entity Name: CPC FINANCIAL ADVISORS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2121 S.W. 3RD AVENUE
STE 701
MIAMI, FL 33129 US

New Principal Place of Business:

1428 BRICKELL AVE
STE 600
MIAMI, FL 33131 US

Current Mailing Address:

2121 S.W. 3RD AVENUE
STE 701
MIAMI, FL 33129 US

New Mailing Address:

1428 BRICKELL AVE
STE 600
MIAMI, FL 33131 US

FEI Number: 65-0751105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, GREGORY
2121 S.W. 3RD AVENUE
STE 701
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CONNELL, GREGORY
1428 BRICKELL AVE
STE 600
MIAMI, FL 33131 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: GREGORY CONNELL

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: CONNELL, HAROLD L
Address: 1428 BRICKELL AVE SUITE 600
City-St-Zip: MIAMI, FL 33131

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: HAROLD CONNELL

DPT

02/17/2011

Electronic Signature of Signing Officer or Director

Date