

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057763

FILED
Jan 06, 2011
Secretary of State

Entity Name: EHRlich FINANCIAL GROUP, INC.

Current Principal Place of Business:

7050 W. PALMETTO PARK RD., #15-373
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7050 W. PALMETTO PARK RD., #15-373
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0847755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRlich, RICHARD
20201 E COUNTRY CLUB DRIVE
#201
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

EHRlich, RICHARD
7050 W. PALMETTO PARK RD
15-373
BOCA RATON, FL 33433 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: RICHARD EHRlich

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: EHRlich, RICHARD S
Address: 7050 W. PALMETTO PARK RD., #15-373
City-St-Zip: BOCA RATON, FL 33433

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: RICHARD EHRlich

Electronic Signature of Signing Officer or Director

PRES

01/06/2011

Date