

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075104

FILED
Mar 18, 2011
Secretary of State

Entity Name: PALM BEACH FINANCIAL ADVISORS, INC.

Current Principal Place of Business:

% ROBERT D. HOPPMANN
2135 S. CONGRESS AVENUE STE 1C
PALM SPRINGS, FL 33406

New Principal Place of Business:

2135 S CONGRESS AVENUE
SUITE 1C
PALM SPRINGS, FL 33406

Current Mailing Address:

% ROBERT D. HOPPMANN
2135 S. CONGRESS AVENUE STE 1C
PALM SPRINGS, FL 33406

New Mailing Address:

2135 S CONGRESS AVENUE
SUITE 1C
PALM SPRINGS, FL 33406

FEI Number: 65-0946197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPMANN, ROBERT D
2135 S. CONGRESS AVENUE
SUITE 1C
PALM SPRINGS, FL 33406 US

Name and Address of New Registered Agent:

AYALA, RICARDO D
2135 S. CONGRESS AVENUE
SUITE 1C
PALM SPRINGS, FL 33406 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: RICARDO D AYALA

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSELLI, DANIEL R
Address: 2135 S. CONGRESS AVENUE, STE1C
City-St-Zip: PALM SPRINGS, FL 33406

Title: VPD
Name: AYALA, RICARDO D
Address: 2135 S CONGRESS AVE STE 1C
City-St-Zip: PALM SPRINGS, FL 33406

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: RICARDO D AYALA

VPD

03/18/2011

Electronic Signature of Signing Officer or Director

Date