

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013446

FILED
Apr 20, 2011
Secretary of State

Entity Name: MWM INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 1010B
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 S DOUGLAS ROAD
SUITE 1010B
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 42-1583368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADORNO & YOSS
2525 PONCE DE LEON BLVD
SUITE 400
MIAMI, FL 33134 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: LOPEZ, PEDRO MR
Address: 2600 S DOUGLAS ROAD, SUITE 1010B
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: OVALLES, MARLO G MR.
Address: 2600 S DOUGLAS ROAD, SUITE 1010B
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: D'ALFONSO, MARIO V MR.
Address: 2600 S DOUGLAS ROAD, SUITE 1010B
City-St-Zip: CORAL GABLES, FL 33134

Title: GM
Name: D'ALFONSO, ITALO
Address: 2600 S DOUGLAS ROAD, SUITE 1010B
City-St-Zip: CORAL GABLES, FL 33134

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: ITALO D'ALFONSO

MGR

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date