

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034730

FILED  
May 21, 2009  
Secretary of State

Entity Name: UDINE WEALTH MANAGEMENT , INC.

## Current Principal Place of Business:

6209 W COMMERCIAL BLVD  
FT LAUDERDALE, FL 33319 US

## New Principal Place of Business:

1730 MAIN STREET  
SUITE 214  
WESTON, FL 33326 US

## Current Mailing Address:

6209 W COMMERCIAL BLVD  
FT LAUDERDALE, FL 33319 US

## New Mailing Address:

1730 MAIN STREET  
SUITE 214  
WESTON, FL 33326 US

FEI Number: 26-2331117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UDINE, SCOTT  
6209 W COMMERCIAL BLVD  
FT LAUDERDALE, FL 33319 US

## Name and Address of New Registered Agent:

UDINE, SCOTT  
1730 MAIN STREET  
SUITE 214  
WESTON, FL 33326 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:

05/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: UDINE, SCOTT  
Address: 6209 W COMMERCIAL BLVD  
City-St-Zip: FT LAUDERDALE, FL 33319 US

Title: D ( ) Delete  
Name: UDINE, SCOTT  
Address: 6209 W COMMERCIAL BLVD  
City-St-Zip: FT LAUDERDALE, FL 33319 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: UDINE, SCOTT  
Address: 1730 MAIN STREET  
City-St-Zip: WESTON, FL 33326 US

Title: D (X) Change ( ) Addition  
Name: UDINE, SCOTT  
Address: 1730 MAIN STREET  
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT R UDINE

PRES

05/21/2009

Electronic Signature of Signing Officer or Director

Date