2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000122

7991 SW 186 ST

MIAMI, FL 33157

Address:

City-St-Zip:

Entity Name: UNIWEALTH MANAGEMENT CORP.

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9245 SW 157 STREET SUITE 203 PALMETTO BAY, FL 33157 **New Mailing Address: Current Mailing Address:** 9245 SW 157 STREET SUITE 203 PALMETTO BAY, FL 33157 FEI Number: 37-1419156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TETZELI, JOHN P 6981 SW 59 ST MIAMI, FL 33143 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TETZELI, JOHN P Name: Name: 6981 SW 59 ST Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: ٧S Title: () Change () Addition () Delete FANFANI, STEFANO Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN TETZELI PT 04/19/2006