

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000122

FILED
Apr 26, 2011
Secretary of State

Entity Name: UNIWEALTH MANAGEMENT CORP.

Current Principal Place of Business:

15715 S. DIXIE HIGHWAY
SUITE 313
PALMETTO BAY, FL 33157

New Principal Place of Business:

6981 S.W. 59 STREET
MIAMI, FL 33143

Current Mailing Address:

15715 S. DIXIE HIGHWAY
SUITE 313
PALMETTO BAY, FL 33157

New Mailing Address:

6981 S.W. 59 STREET
MIAMI, FL 33143

FEI Number: 37-1419156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TETZELI, JOHN P
6981 SW 59 ST
MIAMI, FL 33143 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: PT
Name: TETZELI, JOHN P
Address: 6981 SW 59 ST
City-St-Zip: MIAMI, FL 33143

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: JOHN P. TETZELI

PR

04/26/2011

Electronic Signature of Signing Officer or Director

Date