

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057238

Entity Name: UNIWEALTH ADVISORS INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7991 SW 186 STREET
CUTLER BAY, FL 33157 US

Current Mailing Address:

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

New Mailing Address:

7991 SW 186 STREET
CUTLER BAY, FL 33157 US

FEI Number: 71-0947499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TETZELI, JOHN P
6981 S.W. 59 STREET
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: P,T
Name: FANFANI, STEFANO
Address: 7991 S.W. 186 STREET
City-St-Zip: MIAMI, FL 33157 US

Title: VP,S
Name: TETZELI, JOHN P
Address: 6981 S.W. 59 STREET
City-St-Zip: MIAMI, FL 33143 US

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: STEFANO FANFANI

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date