

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090101

Entity Name: UWI NETWORKS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

10370 S.W, 220TH STREET, #114
MIAMI, FL 33190

New Principal Place of Business:

10370 S.W, 220TH STREET, #114
CUTLER BAY, FL 33190

Current Mailing Address:

10370 S.W, 220TH STREET, #114
MIAMI, FL 33190

New Mailing Address:

10370 S.W, 220TH STREET, #114
CUTLER BAY, FL 33190

FEI Number: 26-3480829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRINGTON, ALFRED II
10370 S.W, 220TH STREET, #114
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

FARRINGTON, ALFRED II
10370 S.W, 220TH STREET, #114
CUTLER BAY, FL 33190 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:

05/01/2009

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: P () Delete
Name: FARRINGTON, ALFRED II
Address: 10755 S.W. 141 LANE
City-St-Zip: MIAMI, FL 33176

Title: VPS () Delete
Name: FARRINGTON, STEPHANIE
Address: 10370 S.W, 220TH STREET, #114
City-St-Zip: MIAMI, FL 33190

Title: TREA () Delete
Name: FARRINGTON, ALFRED II
Address: 10755 S.W. 141 LANE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARRINGTON, ALFRED II
Address: 10370 S.W, 220TH STREET, #114
City-St-Zip: CUTLER BAY, FL 33190

Title: VPS (X) Change () Addition
Name: FARRINGTON, STEPHANIE
Address: 10370 S.W, 220TH STREET, #114
City-St-Zip: CUTLER BAY, FL 33190

Title: TREA (X) Change () Addition
Name: FARRINGTON, ALFRED II
Address: 10370 S.W, 220TH STREET, #114
City-St-Zip: CUTLER BAY, FL 33190

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: ALFRED FARRINGTON II

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date