

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: SUMMITALLIANCE WEALTH ADVISORS, INC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
500B
CORAL GABLES, FL

New Principal Place of Business:

255 ALHAMBRA CIRCLE
500B
CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE
500B
CORAL GABLES, FL

New Mailing Address:

255 ALHAMBRA CIRCLE
500B
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, UMBERTO
255 ALHAMBRA CIRCLE
500B
CORAL GABLES, FL FL US

Name and Address of New Registered Agent:

PEREZ, UMBERTO
255 ALHAMBRA CIRCLE
500B
CORAL GABLES, FL 33134 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: ARAGON REGISTERED AGENTS, INC

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, UMBERTO
Address: 255 ALHAMBRA CIRCLE, STE 500B
City-St-Zip: CORAL GABLES, FL 33134

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: UMBERTO PEREZ

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date