

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076053

Entity Name: UNI-SYSTEMS, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

104 CRANDON BLVD
SUITE 411
KEY BISCAYNE, FL 33149

Current Mailing Address:

104 CRANDON BLVD.
SUITE 411
KEY BISCAYNE, FL 33149

New Principal Place of Business:

240 CRANDON BLVD
SUITE 220
KEY BISCAYNE, FL 33149

New Mailing Address:

240 CRANDON BLVD
SUITE 220
KEY BISCAYNE, FL 33149

FEI Number: 65-0611971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, PEDRO P C.P.A.
1320 S DIXIE HWY
SUITE 220
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCIPIONI, FRANCESO
Address: 14 TURTLE WALK
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T () Delete
Name: SCIPIONI, SUSAN L
Address: 14 TURTLE WALK
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCESCO SCIPIONI

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date