2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076053

Entity Name: UNI-SYSTEMS, INC.

FILED Jan 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

240 CRANDON BLVD SUITE 220 KEY BISCAYNE, FL 33149

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SCIPIONI, FRANCESCO

Address: 38 GRAND BAY ESTATES CIRCLE City-St-Zip: KEY BISCAYNE, FL 33149

Title: 1

Name: SCIPIONI, SUSAN L

Address: 38 GRAND BAY ESTATES CIRCLE City-St-Zip: KEY BISCAYNE, FL 33149

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: FRANCESO SCIPIONI MR. 01/27/2012