

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138048

FILED
Apr 28, 2007
Secretary of State

Entity Name: WYCO INTERNATIONAL INC.

Current Principal Place of Business:

P.O. BOX 835096-5096
MIAMI, FL 33283

New Principal Place of Business:

9135 SW 125 AVENUE
APT P-409
MIAMI, FL 33286 US

Current Mailing Address:

P.O. BOX 835096-5096
MIAMI, FL 33283

New Mailing Address:

9135 SW 125 AVENUE
APT P-409
MIAMI, FL 33286 US

FEI Number: 65-0240795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELLOCK, HORACIO A SR
9135 S.W. 125TH AVENUE
P-409
MIAMI, FL 33186 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-T () Delete
Name: HORACIO, WHEELLOCK A SR
Address: 9135 S.W. 125TH AVENUE, P-409
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: LIGIA, WHEELLOCK O
Address: 9135 S.W. 125TH AVENUE P-409
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: MARIA, WHEELLOCK F
Address: 9135 S.W. 125TH AVENUE P-409
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HORACIO A WHEELLOCK

PT

04/28/2007

Electronic Signature of Signing Officer or Director

_____ Date