

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143518

FILED
Jan 13, 2011
Secretary of State

Entity Name: WAYRA CORPORATION

Current Principal Place of Business:

3245 VIRGINIA STREET
SUITE 39
COCONUT GROVE, FL 33133

New Principal Place of Business:

3038 SW 27TH. AVE.
COCONUT GROVE, FL 33133

Current Mailing Address:

3245 VIRGINIA STREET
SUITE 39
COCONUT GROVE, FL 33133

New Mailing Address:

3038 SW 27TH. AVE.
COCONUT GROVE, FL 33133

FEI Number: 20-5898535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, JAVIER
3245 VIRGINIA STREET
39
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

PRADO, JAVIER
3038 SW 27TH. AVE.
COCONUT GROVE, FL 33133 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: PRADO, JAVIER
Address: 3038 SW 27TH. AVE.
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: BRAVO, CLAUDIA
Address: 3038 SW 27TH. AVE.
City-St-Zip: COCONUT GROVE, FL 33133

Title: CEO
Name: ALMINANA, ALAIN
Address: 3038 SW 27TH. AVE.
City-St-Zip: COCONUT GROVE, FL 33133

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: JAVIER PRADO

P/T

01/13/2011

Electronic Signature of Signing Officer or Director

Date