

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143518

Entity Name: WAYRA CORPORATION

FILED  
Jan 13, 2011  
Secretary of State

## 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