2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076212

Entity Name: W.Y.O PRODUCTS CORP

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26781 SW 127 PL HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

26781 SW 127 PL HOMESTEAD, FL 33032

FEI Number: 27-0929090 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:

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: LUMIS MORALES 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.1

 Name:
 MORALES, LUMIS

 Address:
 26781 SW 127 PL

 City-St-Zip:
 HOMESTEAD, FL 33032

Title: VP

 Name:
 GUERRA, ESPERANZA

 Address:
 26781 SW 127 PL

 City-St-Zip:
 HOMESTEAD, FL 33032

Title: S

 Name:
 MORALES, OSVALDO

 Address:
 26781 SW 127 PL

 City-St-Zip:
 HOMESTEAD, FL 33032

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: LUMIS MORALES P,T 01/13/2011