2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058611

Entity Name: WICONN CORP.

FILED Jan 16, 2011 Secretary of State

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

10389 NW 32 TERRACE DORAL, FL 33172

Current Mailing Address: New Mailing Address:

10389 NW 32 TERRACE DORAL, FL 33172

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

TOLEDO, MARCOS SR. 10389 NW 32 TERRACE DORAL, FL 33172 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: CEC

 Name:
 TOLEDO, MARCOS SR.

 Address:
 10389 NW 32 TERRACE

 City-St-Zip:
 DORAL, FL 33172

Title: CEO

Name: OLIVA, MARCELO SR. Address: 10389 NW 32 TERRACE City-St-Zip: DORAL, FL 33172

Title: CEO

 Name:
 PEREZ, JOSE SR.

 Address:
 8321 NW 7 ST. SUITE 308

 City-St-Zip:
 MIAMI, FL 33126

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: JOSE GREGORIO PEREZ CEO 01/16/2011