2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074692

Entity Name: WAYWARD DIMENSIONS, INC

FILED Feb 28, 2012 Secretary of State

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

33D VENETIAN WAY #73 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

33D VENETIAN WAY #73 MIAMI BEACH, FL 33139

FEI Number: 27-3457811 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:

VELASQUEZ, DANIEL 33D VENETIAN WAY #73 MIAMI BEACH, FL 33139 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: DPST

 Name:
 VELASQUEZ, DANIEL

 Address:
 33D VENETIAN WAY #73

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: DV

Name: PUGLISI, JENNIFER
Address: 33D VENETIAN WAY #73
City-St-Zip: MIAMI BEACH, FL 33139

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: DANIEL VELASQUEZ DPST 02/28/2012