2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000087821

Entity Name: WAYAKAS CO.

FILED Jun 08, 2011 Secretary of State

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

144 WOODEN MILL TER JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

144 WOODEN MILL TER JUPITER, FL 33458

FEI Number: 27-4506947 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:

BARREIRO, LILIANA M
106 SHERWOOD CIRCLE
2C
JUPITER, FL 33458 US

BARREIRO, LILIANA M
106 SHERWOOD CIR
2C
JUPITER, FL 33458 US

JUPITER, FL 33458 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: 06/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARREIRO, LILIANA M Address: P.O. BOX 7763 City-St-Zip: JUPITER, FL 33468

Title: VP

Name: SEMINARIO, GIANINNA E Address: P.O.BOX 7763 City-St-Zip: JUPITER, FL 33468

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: LILIANA M. BARREIRO P 06/08/2011