

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021803

Entity Name: WAYNE TEK INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

4656 NW 107TH AVENUE
704
MIAMI, FL 33178

New Principal Place of Business:

409 HILGARD COVE
409
SANFORD, FL 32771

Current Mailing Address:

4656 NW 107TH AVENUE
704
MIAMI, FL 33178

New Mailing Address:

409 HILGARD COVE
409
SANFORD, FL 32771

FEI Number: 27-5424195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN, ROGELIO E
4656 NW 107TH AVENUE
704
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MILLAN, ROGELIO E
409 HILGARD COVE
409
SANFORD, FL 32771 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

02/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLAN, ROGELIO E
Address: 409 HILGARD COVE
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: ORTIZ HILL, DANIELA
Address: 409 HILGARD COVE
City-St-Zip: SANFORD, FL 32771

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: ROGELIO E MILLAN

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date