

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027950

Entity Name: MADE & WAYAN, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

2 UNO LAGO DRIVE
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

2 UNO LAGO DRIVE
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 45-1032586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, ALEJANDRO
2 UNO LAGO DRIVE
JUNO BEACH, FL 33408 US

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: AYALA, ALEJANDRO
Address: 2 UNO LAGO DRIVE
City-St-Zip: JUNO BEACH, FL 33408 US

Title: CFO
Name: MACHICEK, TANIA
Address: 2 UNO LAGO DRIVE
City-St-Zip: JUNO BEACH, FL 33408 US

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: ALEJANDRO AYALA

CEO

04/16/2012

Electronic Signature of Signing Officer or Director

Date