

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000095264

Entity Name: WY-LUZ CORPORATION

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

730 NE 131 STREET  
NORTH MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

730 NE 131 STREET  
NORTH MIAMI, FL 33161

**New Mailing Address:**

FEI Number: 45-3759855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JASON, WYLLER  
475 NW 210 STREET  
201  
MIAMI GARDENS, FL 33169 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: JASON, WYLLER  
Address: 475 NW 210 STREET UNIT 201  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: CFO  
Name: ROGER, MALORY  
Address: 425 NE 172 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ROGER MALORY

CFO

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date