2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049875

Entity Name: WAYNE LAGANA & COMPANY INC.

FILED Jan 09, 2012 Secretary of State

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

3042 N FEDERAL HWY SUITE # 205 FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 129 FORT LAUDERDALE, FL 33302

FEI Number: 65-0676131 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:

LEWIS, BARRY H 3042 N FEDERAL HWY SUITE # 205 FT LAUDERDALE, FL 33306 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: PRES

Name: LEWIS, BARRY H

Address: 1201 RIVER REACH DRIVE UNIT 301 City-St-Zip: FORT LAUDERDALE, FL 33315

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: BARRY H LEWIS PRES 01/09/2012