2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088570

Entity Name: WAYNECO CORPORATION

FILED Jan 21, 2011 Secretary of State

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

12289 SW 129 COURT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

6500 SW 134 DR. MIAMI, FL 33156 US

FEI Number: 65-0719230 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:

MELVIN R. MANN & CO. PA 15715 SOUTH DIXIE HIGHWAY 229

MIAMI, FL 33157 US

MELVIN R. MANN & CO. PA 10091 SW 145 STREET MIAMI, FL 33176 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: 01/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 BRUCE, WAYNE

 Address:
 6500 SW 134TH DR.

 City-St-Zip:
 MIAMI, FL 33156

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: WAYNE BRUCE PSTD 01/21/2011