

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079515

FILED
Feb 17, 2012
Secretary of State

Entity Name: NEWAVE ENTERPRISE, INC.

Current Principal Place of Business:

12211 NW 49TH ST.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

12211 NW 49TH ST.
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-0520667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAO, VICKY W
12211 NW 49TH ST.
CORAL SPRINGS, FL 33076 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: P
Name: GAO, VICKY W
Address: 12211 NW 49TH ST.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: LIU, BRYAN Z
Address: 12211 NW 49TH ST.
City-St-Zip: CORAL SPRINGS, FL 33076

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: BRYAN LIU

VP

02/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date