

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037663

FILED
Feb 17, 2010
Secretary of State

Entity Name: WAVE CONCRETE FINISH CORP

Current Principal Place of Business:

12941 NW 2ND ST
309
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

12941 NW 2ND ST
309
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-4774400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, CARLOS E
12941 NW 2ND ST
309
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.
Name: PALACIOS, CARLOS E
Address: 12941 NW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: GARCIA, BELLADHARYS
Address: 12941 NW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: CARLOS PALACIOS

P.

02/17/2010

Electronic Signature of Signing Officer or Director

Date