

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037663

FILED
Jan 06, 2012
Secretary of State

Entity Name: WAVE CONCRETE FINISH CORP

Current Principal Place of Business:

9441 NW 15TH ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

17901 NW. 68TH AV.
Q-208
HIALEAH, FL 33015

Current Mailing Address:

9441 NW 15TH ST
PEMBROKE PINES, FL 33024

New Mailing Address:

17901 NW. 68TH AV.
Q-208
HIALEAH, FL 33015

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
9441 NW 15TH ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

PALACIOS, CARLOS E
17901 NW. 68TH AV.
Q-208
HIALEAH, FL 33015 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: CARLOS PALACIOS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: PALACIOS, CARLOS E
Address: 17901 NW 68TH AV. APT Q-208
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: GARCIA, BELLADHARYS
Address: 17901 NW 68TH AV. APT Q-208
City-St-Zip: HIALEAH, FL 33015

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.

01/06/2012

Electronic Signature of Signing Officer or Director

Date