

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047786

Entity Name: THE WAVES OF ALFONSINA, INC.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

1070 NE 156 ST
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1070 NE 156 ST
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0844711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARALES, LORENA E
11130 NE 10TH AVE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

VARALES, LORENA E
1070 NE 156 ST
N.MIAMI BEACH, FL 33162 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: LORENA VARALES

09/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARALES, LORENA E
Address: 11130 NE 10TH AVE
City-St-Zip: MIAMI, FL 33161

Title: VP () Delete
Name: MARTORELL, JAMES J
Address: 11130 NE 10TH AVE
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VARALES, LORENA E
Address: 1070 NE 156 ST
City-St-Zip: N.MIAMI BEACH, FL 33162

Title: VP (X) Change () Addition
Name: MARTORELL, JAMES J
Address: 1070 NE 156 ST
City-St-Zip: N.MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORENA VARALES

P

09/24/2008

Electronic Signature of Signing Officer or Director

Date