

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053475

FILED
Apr 19, 2011
Secretary of State

Entity Name: LIFE WAVE INC.

Current Principal Place of Business:

676 W. PROSPECT RD,
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

676 W. PROSPECT RD,
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0952306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAI, HAI
676 W. PROSPECT RD,
FT. LAUDERDALE, FL 33309 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: PD
Name: HAI, GAL
Address: 676 W PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPD
Name: STACIE, GAL
Address: 676 W PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: HAI GAL

P

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date