2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000093562

Entity Name: FIDELITY WAVE CORP

. . .

Current Principal Place of Business:

18322 NW 68 AVE STE G

HIALEAH, FL 33015

Current Mailing Address:

18322 NW 68 AVE STE G

HIALEAH, FL 33015 US

FEI Number: 46-1371728 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARREAZA, JOSE M 18322 NW 68 AVE STE G

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:

Electronic Signature of Registered Agent

Date

FILED Feb 18, 2013

Secretary of State

CC0751245876

Officer/Director Detail:

Title PRE

Name BASTIDAS PEREZ, PEDRO R

Address AV. EL LIMON, QTA. OMAIRA, URB. EL

CAFETAL

City-State-Zip: CARACAS DC 1061

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: BASTIDAS PEREZ, PEDRO R

PRE

02/18/2013

Date