

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005135

FILED
Apr 30, 2009
Secretary of State

Entity Name: NEW WAVE SURGICAL CORP.

Current Principal Place of Business:

3700 NW 124TH STREET
SUITE 135
CORAL SPRINGS, FL 33065

Current Mailing Address:

97-45 GUEENS BOULEVARD
SUITE 616
REGO PARK, NY 11374

New Principal Place of Business:

3700 NW 124TH AVENUE
SUITE 135
CORAL SPRINGS, FL 33065

New Mailing Address:

3700 NW 124TH AVENUE
SUITE 135
CORAL SPRINGS, FL 33065

FEI Number: 25-1226525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, ALEXANDER
3700 NW 124TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GOMEZ, ALEXANDER
3700 NW 124TH STREET
SUITE 135
CORAL SPRINGS, FL 33065 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WIDMARK, ANDREW B
Address: 212 W MAIN STREET
City-St-Zip: DURHAM, NC 277013239

Title: D () Delete
Name: HECK, SANDY DR.
Address: 7117 AUSTIN STREET, APT. NO 2F
City-St-Zip: FOREST HILLS, NY 11375

Title: D () Delete
Name: GOOCH, JAMES C
Address: 1221 ROUTE 22, EAST NO. 3
City-St-Zip: LEBANON, NJ 08833

Title: D () Delete
Name: MCBRIDE, DANIEL G DR.
Address: 15 HAMPDEN STREET
City-St-Zip: NORTHAMPTON, MA 010604256

Title: P () Delete
Name: GOMEZ, ALEXANDER
Address: 62-57 BOOTH STREET
City-St-Zip: REGO PARK, NY 11374

Title: S () Delete
Name: LOPEZ, MICHAEL
Address: 46-04 193RD STREET
City-St-Zip: AUBURNDAL, NY 11358

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCBRIDE, DANIEL G DR.
Address: 6 DEER HAVEN DRIVE
City-St-Zip: HAYDENVILLE, MA 01039

Title: P (X) Change () Addition
Name: GOMEZ, ALEXANDER
Address: 623 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 22071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL LOPEZ

SECR

04/30/2009

Electronic Signature of Signing Officer or Director

Date