2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 20, 2007 08:00 A Secretary of State DOCUMENT # G92736 THE WAVES OF HIALEAH, INC. Principal Place of Business Mailing Address 1005 S.W. 87TH AVE. MIAMI FL 33174 935 W. OKECHOBEE ROAD HIALEAH FL 33010 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FE! Number Applied For 59-2407053 Not Applicable Zιp Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALDES, ALFREDO Street Address (P.O. Box Number is Not Acceptable) 935 W. OKEECHOBEE ROAD HIALEAH FL 33010 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE HHE Change Addition Delele 🗆 U00000719415 05/01/07-80060-020 150.00 VALDES, ALFREDO NAME NAME 9521 S.W. 102 STREET STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-7/P 7010 Delete TITLE ☐ Change ☐ Addition VALDES, ALBERTO NAME 11273 SW 29TH STREET STREET ANDRESS STREET ADDRESS **MIAMI FL 33165** CITY-ST-ZIP CHY-SI-7IP ☐ Delete Title THEF Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete Change Addilion NAME: NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY - ST-ZIP Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP Delete TITLE THE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficier 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: (Alfredo Valdes ALFREDO VALDES 4.16.07 305-366-0575.