

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92736

FILED  
Apr 22, 2011  
Secretary of State

**Entity Name:** THE WAVES OF HIALEAH, INC.

**Current Principal Place of Business:**

935 W. OKECHOBEE ROAD  
HIALEAH, FL 33010 US

**New Principal Place of Business:**

**Current Mailing Address:**

1005 S.W. 87TH AVE.  
MIAMI, FL 33174 US

**New Mailing Address:**

**FEI Number:** 59-2407053

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VALDES, ALFREDO  
935 W. OKEECHOBEE ROAD  
HIALEAH, FL 33010 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: P  
Name: VALDES, ALFREDO  
Address: 9521 S.W. 102 STREET  
City-St-Zip: MIAMI, FL

Title: VP  
Name: VALDES, ALBERTO  
Address: 11273 SW 29TH STREET  
City-St-Zip: MIAMI, FL 33165

Title: S  
Name: VALDES, MAYRA  
Address: 9521 SW 102 ST  
City-St-Zip: MIAMI, FL 33176

Title: T  
Name: VALDES, ROSA  
Address: 11273 SW 29TH ST  
City-St-Zip: MIAMI, FL 33165

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: ALFREDO VALDEZ

P

04/22/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date