

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92736

FILED
Apr 26, 2012
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: 6931 SUNRISE PLACE
City-St-Zip: CORAL GABLES, FL 33133

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

Title: S
Name: VALDES, MAYRA
Address: 6931 SUNRISE PLACE
City-St-Zip: CORAL GABLES, FL 33133

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 VALDES

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date