

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21623

Entity Name: TROPICAL WAVE, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

8140 SW 62ND AVE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8140 SW 62ND AVE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-2444911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIRE & COLE, P.A.
2801 PONCE DE LEON BLVD.
SUITE 550
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MANUEL A. PAUCAR, CPA
6608 S.W. 62ND TERRACE
SOUTH MIAMI, FL 33143 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: MANUEL A. PAUCAR

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NIARHOS, ELIZABETH L.,
Address: 8140 SW 62ND AVE
City-St-Zip: MIAMI, FL 33143

Title: VSD () Delete
Name: NIARHOS, TIMOTHY,
Address: 8140 SW 62ND AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PHILLIPS, ELIZABETH, L.
Address: 8140 SW 62ND AVE
City-St-Zip: MIAMI, FL 33143

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH PHILLIPS

PTD

04/12/2007

Electronic Signature of Signing Officer or Director

Date