

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21623

FILED
Apr 27, 2010
Secretary of State

Entity Name: TROPICAL WAVE, INC.

Current Principal Place of Business:

8140 SW 62ND AVE
MIAMI, FL 33143 US

New Principal Place of Business:

9412 S.W. 124TH COURT
MIAMI, FL 33143 US

Current Mailing Address:

8140 SW 62ND AVE
MIAMI, FL 33143 US

New Mailing Address:

P.O. BOX 430872
SOUTH MIAMI, FL 33243 US

FEI Number: 59-2444911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MANUEL A. PAUCAR, CPA
5825 SUNSET DRIVE STE 304
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

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: PHILLIPS, ELIZABETH L.
Address: P.O. BOX 430872
City-St-Zip: MIAMI, FL 33243

Title: VSD
Name: NIARHOS, TIMOTHY
Address: P.O. BOX 430872
City-St-Zip: MIAMI, FL 33243

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: ELIZABETH PHILLIPS

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date