

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003576

FILED
May 22, 2008
Secretary of State

Entity Name: WAVES INTERNATIONAL, INC.

Current Principal Place of Business:

15806 SW 97TH AVENUE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 571325
MIAMI, FL 33257 US

New Mailing Address:

FEI Number: 65-0506169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FELDER, J. RICHARD
15806 SW 97 AVE
MIAMI, FL 33157 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELDER, ROBERT
Address: 15806 SW 97TH AVE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: GERSON, RIBEIRO
Address: 1110 SW 150 ST
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: ROMANO, JANET
Address: 18465 SW 87 CT.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT FELDER

D

05/22/2008

Electronic Signature of Signing Officer or Director

Date