

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003576

FILED
Jan 30, 2012
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 ()

Name and Address of Current Registered Agent:

FELDER, J. RICHARD
15806 SW 97 AVE
MIAMI, FL 33157 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: D
Name: FELDER, ROBERT
Address: 15806 SW 97TH AVE
City-St-Zip: MIAMI, FL 33157

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

Title: D
Name: ROMANO, JANET
Address: 11269 SW 90 LANE
City-St-Zip: MIAMI, FL 33176

Title: D
Name: FELDER, J. R TREAS.
Address: 15806 SW 97TH AVENUE
City-St-Zip: MIAMI, FL 33157

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J.RICHARD FELDER

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date