2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010663

Entity Name: NEW WAVE ENTERTAINMENT INC.

FILED Apr 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8009 NW 36 ST, SUITE 210 MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 8009 NW 36 ST, SUITE 210 MIAMI, FL 33166 FEI Number: 65-0992216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RODRIGUEZ, MANUEL 8009 NW 36 ST, SUITE 210 MIAMI, FL 33166 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition RODRIGUEZ, MANUEL Name: Name:

Title:
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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: MANUEL RODRIGUEZ PRES 04/07/2007