

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058945

Entity Name: GREEN WAVE INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

100 SE 2ND ST
STE 2900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND ST
STE 2900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1016828

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, JOSE A
100 SE 2ND ST
SUITE 2900
MIAMI, FL 33131 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: PVST
Name: PALMIERO, FLAVIA
Address: 100 SE 2ND ST STE 2900
City-St-Zip: MIAMI, FL 33131

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: FLAVIA PALMIERO

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04/26/2011

Electronic Signature of Signing Officer or Director

Date