

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094106

FILED
Jan 05, 2012
Secretary of State

Entity Name: NEW WAVE DESIGN GROUP, INC.

Current Principal Place of Business:

1731 SE 15TH STREET
410
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1731 SE 15TH STREET
410
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1051302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRY, LISA J
1731 SE 15TH STREET
410
FT LAUDERDALE, FL 33316 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: PRES
Name: FERRY, LISA J
Address: 1731 SE 15TH STREET
City-St-Zip: FT LAUDERDALE, FL 33316

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: LISA J. FERRY

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date