

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117492

Entity Name: XWAVE TECHNOLOGIES, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

7305 NW 64TH STREET
TAMARAC, FL 33321

New Principal Place of Business:

1518 WHITE HALL DRIVE
APT. 304
DAVIE, FL 33324

Current Mailing Address:

150-12 85TH DRIVE
JAMAICA, NY 11432 US

New Mailing Address:

FEI Number: 59-3687840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURUJDYAL, MASHASE
7305 NW 64TH STREET
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

SURUJDYAL, MASHASE
1518 WHITE HALL DRIVE
APT. 304
DAVIE, FL 33324 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: SURUJDYAL, MAHASE
Address: 1518 WHITE HALL DRIVE, APT. 304
City-St-Zip: DAVIE, FL 33324

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: MAHASE SURUJDYAL

CEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date