

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030913

Entity Name: WAVE CORPORATION USA

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1512 NE 21ST ST.
WILTON MANORS, FL 33305

New Principal Place of Business:

1512 NE 21ST ST.
WILTON MANORS, FL 33305 US

Current Mailing Address:

1512 NE 21ST ST.
WILTON MANORS, FL 33305

New Mailing Address:

1512 NE 21ST ST.
WILTON MANORS, FL 33305 US

FEI Number: 65-1090086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSEPH
1512 NE 21ST ST.
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSEPH B PRES
1512 NE 21ST ST.
WILTON MANORS, FL 33305 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: JOSEPH B. FERNANDEZ

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, JOSEPH
Address: 1512 NE 21ST ST.
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FERNANDEZ, JOSEPH B DIR
Address: 1512 NE 21ST ST.
City-St-Zip: WILTON MANORS, FL 33305 US

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH B. FERNANDEZ

DIR

01/21/2009

Electronic Signature of Signing Officer or Director

Date