

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038181

FILED
Jan 14, 2009
Secretary of State

Entity Name: WAVES INVESTMENTS CORPORATION

Current Principal Place of Business:

900 6 STREET
#22
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 310879
MIAMI, FL 33231

New Mailing Address:

762 SW 18TH AVE
MIAMI, FL 33135

FEI Number: 65-1096990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ERNESTO
18545 S.W. 26 ST
MIRAMAR, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, ERNESTO
Address: 18545 SW 24 ST
City-St-Zip: MIRAMAR, FL 33029

Title: V () Delete
Name: SANCHEZ, CONSUELO
Address: 18545 S.W. 24 ST.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, ERNESTO
Address: 18545 SW 24 ST
City-St-Zip: MIRAMAR, FL 33029

Title: V (X) Change () Addition
Name: SANCHEZ, CONSUELO
Address: 18545 S.W. 24 ST.
City-St-Zip: MIRAMAR, FL 33029

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: ERNESTO SANCHEZ

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date