

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085555

Entity Name: NEW WAVE DESIGN, CORP.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

8091 WEST 21ST LANE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8091 WEST 21ST LANE
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1135055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, PILAR
770 CLAUGHTON ISLAND DR.#913
MIMAI, FL 33139 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: D () Delete
Name: SANCHEZ, MARIO O
Address: 386 NE 88TH ST.
City-St-Zip: MIAMI, FL 33138

Title: VD () Delete
Name: CARDOZO, OSCAR
Address: 7917 W. DR. #27
City-St-Zip: MIAMI BCH, FL 33141

Title: TD () Delete
Name: BONAFINE, HORACIO
Address: 60 SOUTH SHORE DR. -APT. 1
City-St-Zip: MIAMI BCH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIO OMAR SANCHEZ

D

02/25/2004

Electronic Signature of Signing Officer or Director

Date