

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103923

FILED
Apr 25, 2009
Secretary of State

Entity Name: SOUTHERN WAVE CORPORATION

Current Principal Place of Business:

7600 COLLINS AVENUE
SUITE 102
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7600 COLLINS AVENUE
SUITE 102
MIAMI BEACH, FL 33141

New Mailing Address:

2732 ROLLING HILLS LANE
GRAND PRAIRIE, TX 75052

FEI Number: 65-1150240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, O.J.
7951 S.W. 40TH STREET
SUITE 102
MIAMI, FL 33155 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: PSTD () Delete
Name: BIASCA, HECTOR
Address: 7600 COLLINS AVENUE, SUITE 102
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HECTOR J BIASCA

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date