

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133220

Entity Name: AQUA WAVE, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2630 NW 83RD TERRACE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

2630 NW 83RD TERRACE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 11-3678015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAIRNOFF, HALDEN
2630 NW 83RD TERRACE
CORAL SPRINGS, FL 33065 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

OFFICERS AND DIRECTORS:

Title: P
Name: CHAIRNOFF, STEPHEN
Address: 2630 NW 83RD TERRACE
City-St-Zip: POMPANO BEACH, FL 33065 US

Title: P
Name: DEVENNEY, BRIAN
Address: 3206 NW 89TH WAY
City-St-Zip: POMPANO BEACH, FL 33065 US

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: /S/ STEPHEN CHAIRNOFF

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date