

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000004229

Entity Name: CAPITAL WAVE GENERAL CORP.

**FILED**  
**Nov 27, 2007**  
**Secretary of State**

### **Current Principal Place of Business:**

2275 SW 185TH AVE.  
MIRAMAR, FL 33029

### **New Principal Place of Business:**

408 BALD EAGLE DR  
MARCO ISLAND, FL 34145

### **Current Mailing Address:**

2275 SW 185TH AVE.  
MIRAMAR, FL 33029

### **New Mailing Address:**

408 BALD EAGLE DR  
MARCO ISLAND, FL 34145

FEI Number: 14-1865692

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

CARRET, LAZARO  
2275 SW 185TH AVE.  
MIRAMAR, FL 33029 US

### **Name and Address of New Registered Agent:**

CARRET, LAZARO  
408 BALD EAGLE DR  
MARCO ISLAND, FL 34145 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: LAZARO CARRET

11/27/2007

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CARRET, LAZARO  
Address: 2275 SW 185TH AVE.  
City-St-Zip: MIRAMAR, FL 33029

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CARRET, LAZARO  
Address: 408 BALD EAGLE DR  
City-St-Zip: MARCO ISLAND, FL 34145

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: LAZARO CARRET

PD

11/27/2007

Electronic Signature of Signing Officer or Director

Date