

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058629

FILED
Apr 06, 2006
Secretary of State

Entity Name: THIRD WAVE MORTGAGE & INVESTMENTS, INC.

Current Principal Place of Business:

701 SW 27 AVE #702
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

701 SW 27 AVE #702
MIAMI, FL 33135

New Mailing Address:

FEI Number: 55-0828461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLAMA, NATALIA
701 SW 27 AVE 702
MIAMI, FL 33135 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: PINEDA, ELIX
Address: 701 S.W. 27 AVENUE #702
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUILLAMA, NATALIA
Address: 701 S.W. 27 AVENUE #702
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the 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: NATALIA GUILLAMA

P

04/06/2006

Electronic Signature of Signing Officer or Director

Date