

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098257

FILED
Apr 28, 2011
Secretary of State

Entity Name: GREEN WAVE BODY WAXING, INC.

Current Principal Place of Business:

2217 N COMMERCE PARKWAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2217 N COMMERCE PARKWAY
WESTON, FL 33326

New Mailing Address:

FEI Number: 86-1085116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ELIANA
1475 GARDEN ROAD
WESTON, FL 33326 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: RUIZ, ELIANA
Address: 1475 GARDEN ROAD
City-St-Zip: WESTON, FL 33326

Title: VP
Name: POSADA, MARTHA
Address: 2217 N. COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

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: ELIANA RUIZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date