

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000098257

**FILED**  
**Apr 17, 2012**  
**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 (X)**

**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.

PRES

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date