

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109429

FILED
Sep 25, 2012
Secretary of State

Entity Name: METROWAVE COMMUNICATIONS INC.

Current Principal Place of Business:

521 LAKE EAGLE LA.
SANFORD, FL 32773

New Principal Place of Business:

44 W FLAGLER ST.
1550
MIAMI, FL 33130

Current Mailing Address:

521 LAKE EAGLE LA.
SANFORD, FL 32773

New Mailing Address:

FEI Number: 20-0293817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANCROFT, SUSAN M
521 LAKE EAGLE LA.
SANFORD, FL 32773 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 D
Name: MAHONEY, THEODORE S
Address: 44 W FLAGLER ST.
City-St-Zip: MIAMI, FL 33130 US

Title: T D
Name: CAVE, COLIN C
Address: 521 LAKE EAGLE LA.
City-St-Zip: SANFORD, FL 32773 US

Title: D
Name: SHELTON, RONALD E
Address: 521 LAKE EAGLE LA.
City-St-Zip: SANFORD, FL 32773 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: THEODORE MAHONEY

PRES

09/25/2012

Electronic Signature of Signing Officer or Director

Date