

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 03, 2004
Secretary of State**

DOCUMENT# P03000123812

Entity Name: CATCH A WAVE USA, INC.

Current Principal Place of Business:

8550 NW 70TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8550 NW 70TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0362243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO G
1800 W 49TH ST, STE 301
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RIOS, LEOPOLDO G
2800 GLADES CIRC
E-102
WESTON, FL 33327 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: LEOPOLDO RIOS

11/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SAADE, SALAH
Address: 8550 NW 70TH ST
City-St-Zip: MIAMI, FL 33166

Title: VS () Delete
Name: SGAMBATO, ANDRES
Address: 8550 NW 70TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAADE, SALAH

PD

11/03/2004

Electronic Signature of Signing Officer or Director

Date