

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000025514

Entity Name: NEW WAVE INVESTMENTS INC.

FILED
Sep 23, 2008
Secretary of State

Current Principal Place of Business:

6508 ABERCROMBIE CT
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

6508 ABERCROMBIE CT
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 76-0751539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, KEVIN A
6508 ABERCROMBIE CT
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

RAVINDRANATH, RAJMATIE
19237 LAKE PICKETT ROAD
ORLANDO, FL 32820 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: RAJMATIE RAVINDRANATH

09/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGH, KEVIN A
Address: 6508 ABERCROMBIE CT
City-St-Zip: ORLANDO, FL 32835 US

Title: VP (X) Delete
Name: SINGH, SARA
Address: 6508 ABERCROMBIE CT
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAVINDRANATH, RAJMATIE
Address: 19237 LAKE PICKETT ROAD
City-St-Zip: ORLANDO, FL 32820 US

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

I hereby certify that the information supplied with this filing does not qualify 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: RAJMATIE RAVINDRANATH

P

09/23/2008

Electronic Signature of Signing Officer or Director

Date