

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061741

Entity Name: NEW WAVE TOOLS, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

12742 SW. 49TH CT.
MIRAMAR, FL 33025

New Principal Place of Business:

12742 SW. 49TH CT.
MIRAMAR, FL 33027

Current Mailing Address:

12742 SW. 49TH CT.
MIRAMAR, FL 33025

New Mailing Address:

12742 SW. 49TH CT.
MIRAMAR, FL 33027

FEI Number: 57-1203197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, GUSTAVO
12742 SW. 49TH CT.
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ACEVEDO, GUSTAVO
12742 SW. 49TH CT.
MIRAMAR, FL 33027 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:

05/02/2007

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: PD () Delete
Name: ACEVEDO, GUSTAVO
Address: 12742 SW. 49TH CT.
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACEVEDO, GUSTAVO
Address: 12742 SW. 49TH CT.
City-St-Zip: MIRAMAR, FL 33027

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: GUSTAVO ACEVEDO

PD

05/02/2007

Electronic Signature of Signing Officer or Director

Date