

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061741

Entity Name: NEW WAVE TOOLS, INC.

FILED  
Apr 17, 2008  
Secretary of State

## Current Principal Place of Business:

12742 SW. 49TH CT.  
MIRAMAR, FL 33027

## New Principal Place of Business:

## Current Mailing Address:

12742 SW. 49TH CT.  
MIRAMAR, FL 33027

## New Mailing Address:

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 33027 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

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 33027

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: MOLINA, LUZ M  
Address: 12742 S.W. 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

04/17/2008

Electronic Signature of Signing Officer or Director

Date