

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096646

FILED
Apr 10, 2012
Secretary of State

Entity Name: BLUE WAVES OF NORTH MIAMI BEACH INC.

Current Principal Place of Business:

11601 BISCAYNE BLVD
204
NORTH MIAMI, FL 33181 US

Current Mailing Address:

11601 BISCAYNE BLVD
204
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

1108 KANE CONCOURSE
302
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1108 KANE CONCOURSE
302
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 06-1731123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO AND RAMIREZ LLC
1805 PONCE DE LEON BLVD
500
CORAL GABLES, FL 33134 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: PSTD
Name: BARBARA MANAGEMENT INC
Address: 8909 IRVING AVENUE
City-St-Zip: SURFSIDE, FL 33154 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: MARIE MENDEZ

PSTD

04/10/2012

Electronic Signature of Signing Officer or Director

Date