

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124838

FILED
Jan 09, 2011
Secretary of State

Entity Name: BLUE WAVE COMMUNICATIONS, INC.

Current Principal Place of Business:

8399 N.W. 30TH TERRACE
DORAL, FL 331221916

New Principal Place of Business:

Current Mailing Address:

8399 N.W. 30TH TERRACE
DORAL, FL 331221916

New Mailing Address:

FEI Number: 59-3841772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSAL, ALBERTO
8399 N.W. 30TH TERRACE
DORAL, FL 331221916 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: P
Name: DOSAL, ALBERTO
Address: 8399 NW 30 TERR
City-St-Zip: DORAL, FL 33122

Title: D
Name: DOSAL, LOURDES
Address: 8399 W 30 TERR
City-St-Zip: DORAL, FL 33122

Title: D
Name: DOSAL, ERIC
Address: 8399 NW 30 TERR
City-St-Zip: DORAL, FL 33122

Title: D
Name: DOSAL, BRIAN
Address: 8399 NW 30 TERR
City-St-Zip: DORAL, FL 33122

Title: AVP
Name: ORR, TIMOTHY C
Address: 8399 NW 30 TERR
City-St-Zip: DORAL, FL 33122

Title: CFO
Name: ANDERSON, IAN J
Address: 8399 NW 30 TERRACE
City-St-Zip: DORAL, FL 33122

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: IAN ANDERSON

CFO

01/09/2011

Electronic Signature of Signing Officer or Director

Date