

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124838

FILED
Feb 09, 2012
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:

8400 NW 33RD STREET
SUITE 402
DORAL, FL 33122

Current Mailing Address:

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

New Mailing Address:

8400 NW 33RD STREET
SUITE 402
DORAL, FL 33122

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:

ANDERSON, IAN J
8400 NW 33RD STREET
SUITE 402
DORAL, FL 33122 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: IAN ANDERSON

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOSAL, ALBERTO
Address: 8400 NW 33RD STREET, SUITE 402
City-St-Zip: DORAL, FL 33122

Title: D
Name: DOSAL, LOURDES
Address: 8400 NW 33RD STREET, SUITE 402
City-St-Zip: DORAL, FL 33122

Title: D
Name: DOSAL, ERIC
Address: 8400 NW 33RD STREET, SUITE 402
City-St-Zip: DORAL, FL 33122

Title: D
Name: DOSAL, BRIAN
Address: 8400 NW 33RD STREET, SUITE 402
City-St-Zip: DORAL, FL 33122

Title: AVP
Name: ORR, TIMOTHY C
Address: 8400 NW 33RD STREET, SUITE 402
City-St-Zip: DORAL, FL 33122

Title: CFO
Name: ANDERSON, IAN J
Address: 8400 NW 33RD STREET, SUITE 402
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

02/09/2012

Electronic Signature of Signing Officer or Director

Date