2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026442

Entity Name: THE E WAVE CORPORATION

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21 S.E. 1ST AVENUE 4TH FLOOR MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

21 S.E. 1ST AVENUE 4TH FLOOR MIAMI, FL 33131

FEI Number: 52-2455373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NASAJON, RENEE 21 S.E. 1ST AVENUE 4TH FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: NASAJON, RENEE

Address: 21 S.E. 1ST AVENUE 4TH FLOOR

City-St-Zip: MIAMI, FL 33131

Title: VD

Name: ATASSI, AHMAD S

Address: 21 S.E. 1ST AVENUE 4TH FLOOR

City-St-Zip: MIAMI, FL 33131

Title: TD

Name: NASAJON, MILTON

Address: 21 S.E. 1ST AVENUE 4TH FLOOR

City-St-Zip: MIAMI, FL 33131

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: MILTON NASAJON TD 01/07/2010