

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010505

Entity Name: PROWAVES, INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

50 MENORES AVE.
SUITE 719
CORAL GABLES, FL 33134 US

Current Mailing Address:

50 MENORES AVE.
SUITE 719
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1550 BRICKELL AVE.
SUITE 410A
MIAMI, FL 33129 US

New Mailing Address:

1550 BRICKELL AVE.
SUITE 410A
MIAMI, FL 33129 US

FEI Number: 74-3158909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, MARCELA
50 MENORES AVE.
SUITE 719
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SOSA, MARCELA
1550 BRICKELL AVE.
SUITE 410A
MIAMI, FL 33129 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:

09/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SOSA, MARCELA
Address: 50 MENORES AVE., SUITE 719
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SOSA, MARCELA
Address: 1550 BRICKELL AVE., SUITE 410A
City-St-Zip: MIAMI, FL 33129 US

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: MARCELA SOSA

PS

09/05/2007

Electronic Signature of Signing Officer or Director

Date