

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000028725

FILED
May 05, 2008
Secretary of State

Entity Name: NEW WAVE FINANCIAL GROUP, CORP.

Current Principal Place of Business:

405 DOUGLAS AVENUE
SUITE 2505-7
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

433 VICKS LANDING DRIVE
APOPKA, FL 32712

New Mailing Address:

405 DOUGLAS AVENUE
SUITE 2505-7
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-4414303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, GUSTAVO A
433 VICKS LANDING DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

NUNEZ, VALERIA
433 VICKS LANDING DRIVE
APOPKA, FL 32712 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: VALERIA NUNEZ

05/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NUNEZ, GUSTAVO A
Address: 433 VICKS LANDING DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NUNEZ, VALERIA
Address: 433 VICKS LANDING DRIVE
City-St-Zip: APOPKA, FL 32712

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: VALERIA NUNEZ

CEO

05/05/2008

Electronic Signature of Signing Officer or Director

Date