

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035597

FILED
May 08, 2008
Secretary of State

Entity Name: WAVE LOGISTICS AND INVESTMENTS CORPORATION

Current Principal Place of Business:

10913 SW 244 TERR
HOMESTEAD, FL 33032 DA

New Principal Place of Business:

Current Mailing Address:

10913 SW 244 TERR
HOMESTEAD, FL 33032 DA

New Mailing Address:

FEI Number: 20-4471505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GSC PROCESSING SERVICES
9425 SW 72 ST
SUITE 172
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERA, BRAULIO
Address: 10913 SW 244 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRAULIO CABRERA

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date