

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069595

FILED
Feb 03, 2009
Secretary of State

Entity Name: AIRWAVE PRODUCTION GROUP, INC

Current Principal Place of Business:

2520 SW 22ND ST STE 2-356
MIAMI, FL 33145

New Principal Place of Business:

2520 SW 22ND ST
STE 2-356
MIAMI, FL 33145

Current Mailing Address:

2520 SW 22ND ST STE 2-356
MIAMI, FL 33145

New Mailing Address:

2520 SW 22ND ST
STE 2-356
MIAMI, FL 33145

FEI Number: 20-5000696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS
2520 SW 22ND ST STE 2-356
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PEREZ, LUIS
2030 DOUGLAS ROAD
STE 119
MIAMI, FL 33134 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: LUIS PEREZ

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MITAT, GEORGE
Address: 2520 SW 22ND ST STE 2-356
City-St-Zip: MIAMI, FL 33145

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: GEORGE MITAT

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date