

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081026

Entity Name: O. WAVE, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

185 WEST COCOA BEACH CAUSEWAY
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

185 WEST COCOA BEACH CAUSEWAY
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 20-5119817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L GEORGE LEONARD CPA PA
1485 N. ATLANTIC AVE SUITE 102
COCOA BEACH, FL 32931 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

OFFICERS AND DIRECTORS:

Title: P
Name: GAL, OSHRI
Address: 185 WEST COCOA BEACH CAUSEWAY
City-St-Zip: COCOA BEACH, FL 32931

Title: V
Name: GAL, DAVID
Address: 185 WEST COCOA BEACH CAUSEWAY
City-St-Zip: COCOA BEACH, FL 32931

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: OSHRI GAL

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date