

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106320

FILED
Feb 24, 2012
Secretary of State

Entity Name: ECOWAVE TECHNOLOGY AND ENGINEERING CORP.

Current Principal Place of Business:

1000 E HALLANDALE BLVD.
15
HALLANDALE, FL 33009

New Principal Place of Business:

9865 NW 2ND ST
PLANTATION, FL 33324

Current Mailing Address:

1000 E HALLANDALE BLVD.
15
HALLANDALE, FL 33009

New Mailing Address:

9865 NW 2ND ST
PLANTATION, FL 33324

FEI Number: 20-5383935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKERMAN, MARINA
9865 NW 2ND ST
PLANTATION, FL 33324 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: DPT
Name: KULIKOV, VADIM
Address: 9865 NW 2ND ST
City-St-Zip: PLANTATION, FL 33324

Title: DVPS
Name: ZUCKERMAN, MARINA
Address: 9865 NW 2ND ST
City-St-Zip: PLANTATION, FL 33324

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: VADIM KULIKOV

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02/24/2012

Electronic Signature of Signing Officer or Director

Date