2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129766

Entity Name: MWAVE CORPORATION

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10130 DORAL BLVD 2000 NW 89TH PLACE DORAL, FL 33178 US

SUITE 122

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

10130 DORAL BLVD 2000 NW 89TH PLACE SUITE 122 SUITE 122 DORAL, FL 33178 US DORAL, FL 33172 US

FEI Number: 64-0954382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTILLO, FELIX 10130 NW 41 STREET DORAL, FL 33178

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:

CASTILLO, FELIX Name: 10130 NW 41 STREET Address: City-St-Zip: DORAL, FL 33166 US

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: FELIX CASTILLO PD 03/30/2012