

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046456

Entity Name: BUENA ONDA AMERICAS, INC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

4779 COLLINS AVENUE
2901
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4779 COLLINS AVENUE
2901
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

5801 COLLINS AVE.
PH 1500
MIAMI BEACH, FL 33140 US

New Mailing Address:

5801 COLLINS AVE.
PH 1500
MIAMI BEACH, FL 33140 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
1548 BRICKELL AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SARDI, SILVIO
5801 COLLINS AVE.
PH 1500
MIAMI BEACH, FL 33140 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: SILVIO SARDI

05/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: SARDI, SILVIO
Address: 4779 COLLINS AVENUE - SUITE 2901
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: CEO () Delete
Name: SARDI, SILVIO
Address: 4779 COLLINS AVENUE - SUITE 2901
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D () Delete
Name: RANVAUD, DONALD K
Address: 4779 COLLINS AVENUE - SUITE 2901
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: SARDI, SILVIO
Address: 5801 COLLINS AVE, PH 1500
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: CEO (X) Change () Addition
Name: SARDI, SILVIO
Address: 5801 COLLINS AVE, PH 1500
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D (X) Change () Addition
Name: RANVAUD, DONALD K
Address: 5801 COLLINS AVE, PH 1500
City-St-Zip: MIAMI BEACH, FL 33140 US

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: SILVIO SARDI

CEO

05/28/2008

Electronic Signature of Signing Officer or Director

Date