

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059175

FILED
Jan 27, 2012
Secretary of State

Entity Name: BLUE WAVE RELAXATION, INC.

Current Principal Place of Business:

677 NE 119TH STREET
BISCAYNE PARK, FL 33161

New Principal Place of Business:

Current Mailing Address:

677 NE 119TH STREET
BISCAYNE PARK, FL 33161

New Mailing Address:

FEI Number: 83-0484728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, PEG
677 NE 119TH STREET
BISCAYNE PARK, FL 33161 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/D
Name: EVANS, PEG
Address: 677 NE 119TH STREET
City-St-Zip: MIAMI, FL 33161

Title: VP/T
Name: EVANS, PEG
Address: 677 NE 119TH STREET
City-St-Zip: BISCAYNE PARK, FL 33161

Title: S
Name: EVANS, PEG
Address: 677 NE 119TH STREET
City-St-Zip: BISCAYNE PARK, FL 33161

Title: V
Name: FERRETTI, LEONARD
Address: 677 NE 119TH STREET
City-St-Zip: MIAMI, FL 33161

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: PEG EVANS

P/D

01/27/2012

Electronic Signature of Signing Officer or Director

Date