

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102279

Entity Name: EARTH WAVE, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

4745 SW 80TH ST
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

4745 SW 80 TH ST
MIAMI, FL 33143

New Mailing Address:

FEI Number: 22-3968701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS
Name: SANCHEZ, CLAUDIA
Address: 701 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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: GEORGINA GARCIA

MRS

02/19/2010

Electronic Signature of Signing Officer or Director

Date