

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035436

FILED
Jan 04, 2011
Secretary of State

Entity Name: GREENWAVE MOTEL, INCORPORATED

Current Principal Place of Business:

4523 PALM BEACH BOULEVARD
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

4523 PALM BEACH BOULEVARD
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 26-2372132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, LORI L
3501 DEL PRADO BLVD
211
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MOORE, LORI L
3501 DEL PRADO BLVD
212
CAPE CORAL, FL 33904 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: LORI MOORE

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SIN, JA WOO
Address: 4523 PALM BEACH BOULEVARD
City-St-Zip: FORT MYERS, FL 33905 US

Title: DVST
Name: SIN, MYONG
Address: 4523 PALM BEACH BOULEVARD
City-St-Zip: FORT MYERS, FL 33905 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: LORI MOORE

RA

01/04/2011

Electronic Signature of Signing Officer or Director

Date