

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044784

Entity Name: WAVECREST COMMERCIAL, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
PH-981
MIAMI, FL 33126

New Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 295
CORAL GABLES, FL 33146

Current Mailing Address:

5201 BLUE LAGOON DRIVE
PH-981
MIAMI, FL 33126

New Mailing Address:

1500 SAN REMO AVENUE
SUITE 295
CORAL GABLES, FL 33146

FEI Number: 26-2560177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBIT, DONALD E
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: D
Name: JUAN MADINABEITIA, SALVADOR
Address: 1500 SAN REMO AVENUE, SUITE 295
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: JUAN MADINABEITIA, CARLOS
Address: 1500 SAN REMO AVENUE, SUITE 295
City-St-Zip: CORAL GABLES, FL 33146

Title: PS
Name: JUAN MADINABEITIA, CARLOS
Address: 1500 SAN REMO AVENUE, SUITE 295
City-St-Zip: CORAL GABLES, FL 33146

Title: VTAS
Name: JUAN MADINABEITIA, SALVADOR
Address: 1500 SAN REMO AVENUE, SUITE 295
City-St-Zip: CORAL GABLES, FL 33146

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: CARLOS JUAN MADINABEITIA

PS

03/31/2011

Electronic Signature of Signing Officer or Director

Date