

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097842

FILED
Jul 16, 2009
Secretary of State

Entity Name: WAVEL INTERNATIONAL CORP.

Current Principal Place of Business:

2107 SW 176 TERRACE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

2107 SW 176 TERRACE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 26-3640926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, RENAN
2107 SW 176 TERRACE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

VALENCIA, MARTHA P
2107 SW 176 TERRACE
MIRAMAR, FL 33029 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: MARTHA VALENCIA

07/16/2009

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: P () Delete
Name: VELASQUEZ, MARCELA
Address: 2107 SW 176 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: V (X) Delete
Name: VALENCIA, MARTHA
Address: 2107 SW 176 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: T (X) Delete
Name: WALL, RENAN
Address: 2107 SW 176 TERRACE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENCIA, MARTHA P
Address: 2107 SW 176 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA VALENCIA

P

07/16/2009

Electronic Signature of Signing Officer or Director

Date