

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109603

Entity Name: WAVEUSA.COM, INC.

FILED  
Jan 31, 2011  
Secretary of State

**Current Principal Place of Business:**

4521 PGA BLVD STE 278  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

4521 PGA BLVD STE 278  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: 04-3306452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KONDO, IHOKO  
8429 ALISTER BLVD WEST  
PALM BEACH GARDENS, FL 33418 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  
Name: NISHIMURA, KAZUNOBU  
Address: 8429 ALISTER BLVD WEST  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP  
Name: KONDO, IHOKO  
Address: 8429 ALISTER BLVD WEST  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DIR  
Name: KONDO, IHOKO  
Address: 8429 ALISTER BLVD WEST  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TR  
Name: NISHIMURA, KAZUNOBU  
Address: 8429 ALISTER BLVD WEST  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP  
Name: FUGIWARA, OKITO  
Address: AV. ITABERABA,  
City-St-Zip: SAO PAULO, SP BRAZIL

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: IHOKO KONDO

VP

01/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date