

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037663

FILED
Feb 19, 2011
Secretary of State

Entity Name: WAVE CONCRETE FINISH CORP

Current Principal Place of Business:

12941 NW 2ND ST
309
PEMBROKE PINES, FL 33028

New Principal Place of Business:

9441 NW 15TH ST
PEMBROKE PINES, FL 33024

Current Mailing Address:

12941 NW 2ND ST
309
PEMBROKE PINES, FL 33028

New Mailing Address:

9441 NW 15TH ST
PEMBROKE PINES, FL 33024

FEI Number: 26-4774400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALACIOS, CARLOS E
12941 NW 2ND ST
309
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

PALACIOS, CARLOS E
9441 NW 15TH ST
PEMBROKE PINES, FL 33024 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: CARLOS PALACIOS

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: PALACIOS, CARLOS E
Address: 9441 NW 15TH ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: GARCIA, BELLADHARYS
Address: 9441 NW 15TH ST
City-St-Zip: PEMBROKE PINES, FL 33024

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 PALACIOS

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date