

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056747

FILED
Apr 21, 2010
Secretary of State

Entity Name: KOOLWAVE ENTERTAINMENT, INC

Current Principal Place of Business:

8901 SOUTHWEST 142ND AVENUE
APARTMENT 633
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

8901 SOUTHWEST 142ND AVENUE
APARTMENT 633
MIAMI, FL 33186

New Mailing Address:

FEI Number: 37-1586346 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GALVIS, ANA M
8901 SOUTHWEST 142ND AVENUE
APT. # 6-33
MIAMI, FL 33186 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: ANA MARIA GALVIS 04/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GALVIS, ANA M
Address: 8901 SOUTHWEST 142ND AVENUE APT. # 6-33
City-St-Zip: MIAMI, FL 33186

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: ANA MARIA GALVIS P 04/21/2010

Electronic Signature of Signing Officer or Director Date