

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 23, 2011
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:

8901 SOUTHWEST 142ND AVENUE
APARTMENT 633
MIAMI, FL 33186 US

Current Mailing Address:

8901 SOUTHWEST 142ND AVENUE
APARTMENT 633
MIAMI, FL 33186

New Mailing Address:

8901 SOUTHWEST 142ND AVENUE
APARTMENT 633
MIAMI, FL 33186 US

FEI Number: 37-1586346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date