

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095922

Entity Name: OCEAN WAVES EXPRESS, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

10725 S OCEAN DRIVE LOT 117
JENSEN BEACH, FL 34957

New Principal Place of Business:

4233 SW 52 ST
FORT LAUDERDALE, FL 33314

Current Mailing Address:

10725 S OCEAN DRIVE LOT 117
JENSEN BEACH, FL 34957

New Mailing Address:

4233 SW 52 ST
FORT LAUDERDALE, FL 33314

FEI Number: 27-1297131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSIEWICZ, HENRY P
10725 S OCEAN DRIVE LOT 117
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

LOSIEWICZ, HENRY P
4233 SW 52 ST
FORT LAUDERDALE, FL 33314 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:

Electronic Signature of Registered Agent

02/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LOSIEWICZ, HENRY P
Address: 4233 SW 52 ST
City-St-Zip: FORT LAUDERDALE, FL 33314

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: HENRY P LOSIEWICZ

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date