

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009252

FILED
Feb 24, 2011
Secretary of State

Entity Name: NEW WAVE ACCOUNTING & MANAGEMENT, INC

Current Principal Place of Business:

11691 NE 18TH DRIVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11691 NE 18TH DRIVE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-1806080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRU, MARGARITA
11691 NE 18TH DRIVE
NORTH MIAMI, FL 33181 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: GRU, MARGARITA
Address: 11691 NE 18TH DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

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: MARGARITA GRU

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date