

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029008

Entity Name: ITWAVE INC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

31 SE 5TH ST
2501
MIAMI, FL 33131 US

New Principal Place of Business:

910 WEST AVE APT
824
MIAMI BEACH, FL 33139 US

Current Mailing Address:

31 SE 5TH ST
2501
MIAMI, FL 33131 US

New Mailing Address:

910 WEST AVE APT
824
MIAMI BEACH, FL 33139 US

FEI Number: 68-0680263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MOR, DORON
910 WEST AVE.
824
MIAMI BEACH, FL 33139 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: DORON MOR

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOR, DORON
Address: 910 WEST AVE.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P
Name: MOR, DORON
Address: 910 WEST AVE.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P
Name: MOR, DORON
Address: 910 WEST AVE.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P
Name: MOR, DORON
Address: 910 WEST AVE.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P
Name: MOR, DORON
Address: 910 WEST AVE.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P
Name: MOR, DORON
Address: 910 WEST AVE.
City-St-Zip: MIAMI BEACH, FL 33139 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: DORON MOR

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date