2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052828

Entity Name: WAVNING INC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY

137

WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

13506 SUMMERPORT VILLAGE PKWY

WINDERMERE, FL 34786

FEI Number: 27-2906244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALCINE, BENEL 13506 SUMMERPORT VILLAGE PKWY 137 WINDERMERE, FL 34786 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: ALCINE, BENEL

Address: 13506 SUMMERPORT VILLAGE PKWY 137

City-St-Zip: WINDERMERE, FL 34786

Title: VP P

Name: ALCINE, RALDY
Address: 6029 AMBASSADOR DR
City-St-Zip: ORLANDO, FL 32808

Title: VP

Name: ALCINE, BERNEAU
Address: 6029 AMBASSADOR DR
City-St-Zip: ORLANDO, FL 32808

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: BENEL ALCINE PRES 05/01/2011