

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101472

Entity Name: THIRD WAVE CAPITAL, INC.

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

730 NE 90TH STREET
UNIT 106
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

730 NE 90TH STREET
UNIT 106
MIAMI, FL 33138

New Mailing Address:

FEI Number: 90-0648798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGUEL, GABRIEL
730 NE 90TH STREET
UNIT 106
MIAMI, FL 33138 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: DIR
Name: MIGUEL, GABRIEL
Address: 730 NE 90TH STREET
City-St-Zip: MIAMI, FL 33138

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: GABRIEL MIGUEL

DIR

03/18/2012

Electronic Signature of Signing Officer or Director

Date