

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093330

FILED
Apr 24, 2012
Secretary of State

Entity Name: NEW WAVE MARKETING & MANAGEMENT INC.

Current Principal Place of Business:

601 NW 90 ST APT 1
EL PORTAL, FL 33150

New Principal Place of Business:

601 NW 90 ST
APT#1
EL PORTAL, FL 33150

Current Mailing Address:

601 NW 90 ST APT 1
EL PORTAL, FL 33150

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, HIGINIO
601 NW 90 ST APT 1
EL PORTAL, FL 33150 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: PD
Name: ALONSO, HIGINIO
Address: 601 NW 90 ST APT 1
City-St-Zip: EL PORTAL, FL 33150

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: HIGINIO ALONSO

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date