

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056172

FILED  
Mar 21, 2011  
Secretary of State

Entity Name: NEW WAVE DISTRIBUTORS, INC.

**Current Principal Place of Business:**

5750 SW 142 AVENUE  
FORT LAUDERDALE, FL 33330 US

**New Principal Place of Business:**

**Current Mailing Address:**

7020 SW 22 COURT  
SUITE E  
DAVIE, FL 33317 US

**New Mailing Address:**

FEI Number: 65-0616216      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LICATA, RAQUEL  
7020 S W 22 COURT  
SUITE E  
DAVIE, FL 33317 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: LICATA, RAQUEL  
Address: 7020 S W 22 COURT  
City-St-Zip: DAVIE, FL 33317 US

Title: V  
Name: LICATA, JOHN  
Address: 7020 SW 22 COURT  
City-St-Zip: DAVIE, FL 33317 US

Title: T  
Name: QUINTERO, LORRAINE  
Address: 7020 S.W. 22 COURT  
City-St-Zip: DAVIE, FL 33317 US

Title: M  
Name: QUINTERO, MANUEL  
Address: 7020 S.W. 22 COURT  
City-St-Zip: DAVIE, FL 33317 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: RAQUEL LICATA

PD

03/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date