

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056172

FILED
Jan 31, 2012
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

P

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date