

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074452

FILED
Jul 12, 2012
Secretary of State

Entity Name: TIDAL WAVE ENTERTAINMENT, INC.

Current Principal Place of Business:

13715 KENDALE LAKES CIR.
SUITE A-209
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

1731 CORINTH AVE
PH-402
WEST LOS ANGELES, CA 90025 US

New Mailing Address:

10535 WILSHIRE BLVD
PH-402
LOS ANGELES, CA 90024 US

FEI Number: 65-0859288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON, DIJON
13715 KENDALE LAKES CIRCLE
SUITE A-209
MIAMI, FL 33183 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: CEO
Name: ARAGON, DIJON
Address: 10535 WILSHIRE BLVD SUITE 402
City-St-Zip: LOS ANGELES, CA 90024

Title: PRES
Name: GARCIA, YOLANDA
Address: 10535 WILSHIRE BLVD SUITE 402
City-St-Zip: LOS ANGELES, CA 90024

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: DIJON ARAGON

CEO

07/12/2012

Electronic Signature of Signing Officer or Director

Date