

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034936

FILED
Jun 25, 2009
Secretary of State

Entity Name: OCEAN WAVE CONSTRUCTION, INC.

Current Principal Place of Business:

15401 S.W. 60TH STREET
MIAMI, FL 33193

New Principal Place of Business:

4441 S.W. 10 STREET
MIAMI, FL 33134

Current Mailing Address:

15401 S.W. 60TH STREET
MIAMI, FL 33193

New Mailing Address:

4441 S.W. 10 STREET
MIAMI, FL 33134

FEI Number: 65-0912537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ROBERT J PRES.
15401 S.W. 60TH STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

HERNANDEZ, ROBERT J PRES.
4441 S.W. 10 STREET
MIAMI, FL 33134 US

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:

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, ROBERT J
Address: 15401 S.W. 60 STREET
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, ROBERT J
Address: 4441 S.W. 10 STREET
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT J. HERNANDEZ

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date