

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52591

FILED
Feb 15, 2010
Secretary of State

Entity Name: WAVE TRADING CORPORATION

Current Principal Place of Business:

2220 S.W. 123RD COURT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2220 S.W. 123RD COURT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0261050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGOCHEA, CARLOS J MR
2220 S.W. 123RD COURT
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BENGOCHEA, OLGA R MRS
Address: 2220 S.W. 123RD COURT
City-St-Zip: MIAMI, FL 33175

Title: SEC
Name: BENGOCHEA, CARLOS J JR
Address: 2220 S.W. 123RD COURT
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: BENGOCHEA, CARLOS J MR
Address: 2220 S.W. 123RD COURT
City-St-Zip: MIAMI, FL 33175

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: OLGA R BENGOCHEA

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date