

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94534

Entity Name: MAKING WAVES, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

8501 SEMINOLE BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

8501 SEMINOLE BLVD
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-3094319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATANIA LESLIE A.
10636 108 ST. N
LARGO, FL 33778 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: PTS
Name: PLATANIA, LESLIE ANN
Address: 10636 108 ST N
City-St-Zip: LARGO, FL 33778

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: LESLIE A PLATANIA

PTS

01/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date