



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Molits, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401-222-5040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 154604		2. Name of Corporation Ocean Wave Seafoods Trading, Inc.			
3. Street Address Principal Business Office 2346 Post Road, Suite 102			City Warwick	State RI	Zip 02886
4. Business Phone No. 401-274-2000		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Any business allowed by law.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jan Simon			Vice President Name Stefanie Weisse		
Street Address 2346 Post Road, Suite 102			Street Address 2346 Post Road, Suite 102		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Secretary Name Jan Simon			Treasurer Name Jan Simon		
Street Address 2346 Post Road, Suite 102			Street Address 2346 Post Road, Suite 102		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None.			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
THIS SECTION MUST BE COMPLETED			ISSUED SHARES - THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8000	Common	\$.01 Par Value	100	Common	\$.01 Par Value

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 CORPORATION DIVISION
 2009 MAR 13 PM 3:51
 RECEIVED - SECRETARY OF STATE
 CORPORATION DIVISION
 2009 MAR 12 PM 12:05

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

MAR 13 2008
 File Date
 Check No. BY 052574 3:51
 By: _____
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature *A. Gwaltney* Date 3/11/2009
 Adam Gwaltney
 Print or Type Name
 Assistant Secretary
 Title

PROFIT CORPORATION
ANNUAL REPORT FOR THE YEAR 2008
Additional Information Sheet

OCEAN WAVE SEAFOODS TRADING, INC.

CORPORATE I.D. No: 154604

7. Names and Addresses of the Officers

<i>Name</i>	<i>Address</i>	<i>Title</i>
Adam J. Gwaltney, Esq.	50 Kennedy Plaza Suite 1500 Providence, RI 02903	Assistant Secretary