

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107910

FILED
Sep 16, 2009
Secretary of State

Entity Name: WAU USA CORP.

Current Principal Place of Business:

CALLE VELAZQUEZ 78
MADRID SPAIN,

New Principal Place of Business:

240 CRANDON BOULEVARD
SUITE 275 & 278
KEY BISCAYNE, FL 33149

Current Mailing Address:

CALLE VELAZQUEZ 78
MADRID SPAIN,

New Mailing Address:

240 CRANDON BOULEVARD
SUITE 275 & 278
KEY BISCAYNE, FL 33149

FEI Number: 98-0609640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO () Change (X) Addition
Name: PARTIDAS, JORGE
Address: 141 CRANDON BLVD. - APT. #137
City-St-Zip: KEY BISCAYNE, FL 33149

Title: CD () Change (X) Addition
Name: SAADE, EDMOND
Address: 691 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Change (X) Addition
Name: BANFI, CARLOS
Address: LAPRIDA 1024
City-St-Zip: CAPITAL FEDERAL, XX N/A AR

Title: D () Change (X) Addition
Name: BANFI, DIEGO
Address: LAPRIDA 1024
City-St-Zip: CAPITAL FEDERAL, XX N/A AR

Title: D () Change (X) Addition
Name: DELGADO, GABRIEL
Address: AVENIDA REFORMA 8-60, ZONA 9, OFICINA 1204
City-St-Zip: TORRE 1 GUATEMALA, XX N/A GT

Title: D () Change (X) Addition
Name: VALLENILLA, ALFREDO
Address: LAS MESETAS DE SANTA ROSA DE LIMA,
City-St-Zip: LAS MESETAS, #21 A, CARACAS, XX N/A VE

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: ALFREDO VALLENILLA

D

09/16/2009

Electronic Signature of Signing Officer or Director

Date

Attachment

ADDENDUM TO AMENDED FLORIDA ANNUAL REPORT
WAU USA CORP.
DOCUMENT NUMBER P08000107910

P08000107910

OFFICER/DIRECTOR
NAME/ADDRESS

Title: Director
Name - Saade, Joseph
Address: Urb. Cerro Verde, Calle Lindero 2, Qia Leti, Caracas, Venezuela

Title: Director
Name: Frueham, Mark
Address: 1012 Wimberly Court, Allen, TX 75013

Title: Director
Name: de Tezano, Matias
Address: 3301 NE 1st Avenue, PH4, Miami, FL 33137