

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107910

Entity Name: WAU USA CORP.

Current Principal Place of Business:

240 CRANDON BLVD
SUITE 275
KEY BISCAYNE, FL 33149

Current Mailing Address:

240 CRANDON BLVD
SUITE 275
KEY BISCAYNE, FL 33149 US

FEI Number: 98-0609640

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAADE, EDMOND J
240 CRANDON BLVD
SUITE 275
KEY BISCAYNE, FL 33149 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: EDMOND SAADE

03/31/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DC
Name SAADE , EDMOND J
Address 240 CRANDON BLVD
SUITE 275
City-State-Zip: KEY BISCAYNE FL 33149

Title D
Name GARAVITO PETERSEN, JUAN
CARLOS
Address DIAGONAL 6 12-42 ZONA 10 EDIFICIO
DESIGN CENTER TORRE I NIVEL 12
City-State-Zip: CIUDAD DE GUATEMALA

Title D
Name PEREZ WEVER, JUAN MANUEL
Address 3RA AVENIDA 12 38 ZONA 10
City-State-Zip: GUATEMALA

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: EDMOND SAADE

MGR

03/31/2021

Electronic Signature of Signing Officer/Director Detail

Date