

2017 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:

SERPHONIC CORP
104 CRANDON BLVD
SUITE 316
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: PAULA KLEIBER

04/21/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO
Name	VALLENILLA, ALFREDO
Address	910 TULIP CIRCLE
City-State-Zip:	WESTON FL 33327
Title	DIRECTOR
Name	BANFI, CARLOS
Address	LAPRIDA 1024
City-State-Zip:	CAPITAL FEDERAL 1425
Title	DIRECTOR
Name	DELGADO, GABRIEL
Address	AVENIDA REFORMA 8-60, ZONA 9, OFICINA 1204
City-State-Zip:	TORRE 1 GUATEMALA N/A
Title	DIRECTOR
Name	SAADE, JOSEPH
Address	240 CRANDON BLVD SUITE 275
City-State-Zip:	KEY BISCAYNE FL 33149

Title	CHAIRMAN
Name	SAADE, EDMOND
Address	240 CRANDON BLVD SUITE 275
City-State-Zip:	KEY BISCAYNE FL 33149
Title	DIRECTOR
Name	BANFI, DIEGO
Address	LAPRIDA 1024
City-State-Zip:	CAPITAL FEDERAL 1425
Title	DIRECTOR
Name	PARTIDAS, JORGE
Address	141 CRANDON BLVD, APT #137
City-State-Zip:	KEY BISCAYNE FL 33149

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

04/21/2017

Electronic Signature of Signing Officer/Director Detail

Date