

**2019 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  
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:** PAULA KLEIBER

04/30/2019

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

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date