

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107910

Entity Name: WAU USA CORP.

FILED
Jan 10, 2014
Secretary of State
CC8569683987

Current Principal Place of Business:

240 CRANDON BOULEVARD
SUITE 272, 275 & 278
KEY BISCAYNE, FL 33149

Current Mailing Address:

240 CRANDON BOULEVARD
SUITE 272, 275 & 278
KEY BISCAYNE, FL 33149

FEI Number: 98-0609640

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD.
SUITE 201
PEBROKE PINES, FL 33029 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:

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 CHAIRMAN
Name SAADE, EDMOND
Address 380 WOODCREST RD.
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR
Name BANFI, CARLOS
Address LAPRIDA 1024
City-State-Zip: CAPITAL FEDERAL 1425

Title DIRECTOR
Name BANFI, DIEGO
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 PARTIDAS, JORGE
Address 141 CRANDON BLVD, APT #137
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR
Name SAADE, JOSEPH
Address 280 CRANWOOD DR
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: ALFREDO VALLENILLA

CEO

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date