2020 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 06/01/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D

SAADE, EDMOND J Name Name GARAVITO PETERSEN, JUAN

240 CRANDON BLVD DIAGONAL 6 12-42 ZONA 10 EDIFICIO Address Address

SUITE 275 **DESIGN CENTER TORRE I NIVEL 12**

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: CIUDAD DE GUATEMALA

Title D

Name PEREZ WEVER, JUAN MANUEL 3RA AVENIDA 12 38 ZONA 10 Address

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

FILED Jun 01, 2020

Secretary of State

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