2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084549

Entity Name: WAHOO ARIZONA, INC.

Current Principal Place of Business:

121 ALHAMBRA PLAZA SUITE 1600 CORAL GABLES, FL 33134 FILED
Jan 17, 2022
Secretary of State
1973307461CC

Current Mailing Address:

121 ALHAMBRA PLAZA SUITE 1600 CORAL GABLES, FL 33134 US

FEI Number: 45-1498334 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINEIRO, ENRIQUE 121 ALHAMBRA PLAZA 1600 CORAL GABLES, FL 33134 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: ENRIQUE PINEIRO 01/17/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 P
 Title
 EXECUTIVE VP

 Name
 MORRIS, WILLIAM A
 Name
 MORRIS, SPENC

Name MORRIS, WILLIAM A Name MORRIS, SPENCER

Address 121 ALHAMBRA PLAZA, SUITE 1600 Address THE ALLEN MORRIS COMPANY 121 ALHAMBRA PLAZA SUITE 1600

City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: CORAL GABLES FL 33134

Title VP

Name PINEIRO, ENRIQUE Title MANAGER

Name GIL, YAZMIN
Address THE ALLEN MORRIS COMPANY

121 ALHAMBRA PLAZA SUITE 1600 Address THE ALLEN MORRIS COMPANY, 121 ALHAMBRA PLAZA, SUITE 1600

City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: CORAL GABLES FL 33134

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: YAZMIN GIL MANAGER 01/17/2022