

2021 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**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

01/13/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MORRIS, WILLIAM A
Address 121 ALHAMBRA PLAZA, SUITE 1600
City-State-Zip: CORAL GABLES FL 33134

Title EXECUTIVE VP
Name MORRIS, SPENCER
Address THE ALLEN MORRIS COMPANY
121 ALHAMBRA PLAZA SUITE 1600
City-State-Zip: CORAL GABLES FL 33134

Title MANAGER
Name GIL, YAZMIN
Address THE ALLEN MORRIS COMPANY, 121
ALHAMBRA PLAZA, SUITE 1600
City-State-Zip: CORAL GABLES FL 33134

Title COO
Name DICORPO, PETER
Address THE ALLEN MORRIS COMPANY
121 ALHAMBRA PLAZA SUITE 1600
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name PINEIRO, ENRIQUE
Address THE ALLEN MORRIS COMPANY
121 ALHAMBRA PLAZA SUITE 1600
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

01/13/2021

Electronic Signature of Signing Officer/Director Detail

Date