

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000066607

Entity Name: WAVE ELECTRICS AND ELECTRONICS INC

Current Principal Place of Business:

8142 NW 17TH MANOR
VA2R
PLANTATION, FL 33322

Current Mailing Address:

8142 NW 17TH MANOR
VA2R
PLANTATION, FL 33322 US

FEI Number: 82-2473503

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OBELMEJIAS, LUIS A
8142 NW 17TH MANOR
VA2R
PLANTATION, FL 33322 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 P
Name LATTANZIO, GINA A
Address 8142 NW 17TH MANOR
VA2R
City-State-Zip: PLANTATION FL 33322

Title PRESIDENT
Name OBELMEJIAS, LUIS
Address 8142 NW 17TH MANOR, VA2R
City-State-Zip: PLANTATION FL 33322

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: LUIS OBELMEJIAS

PRESIDENT

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date