

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000012972

Entity Name: THE WAVE CONCEPTS INC

Current Principal Place of Business:

2915 BISCAYNE BLVD STE 300-24
MIAMI, FL 33137

Current Mailing Address:

2915 BISCAYNE BLVD STE 300-24
MIAMI, FL 33137 US

FEI Number: 88-0840476

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESK CLIENT SERVICES LLC
2915 BISCAYNE BLVD STE 300-24
MIAMI, FL 33137 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: EDUARDO MADRID

04/30/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MORENO SERFATY, CELINE
Address 2915 BISCAYNE BLVD STE 300-24
City-State-Zip: MIAMI FL 33137

Title VP
Name MARCANO LOPEZ, ANDREA
Address 2915 BISCAYNE BLVD STE 300-24
City-State-Zip: MIAMI FL 33137

Title T
Name TASSINARI, GIAMPAOLO
Address 2915 BISCAYNE BLVD STE 300-24
City-State-Zip: MIAMI FL 33137

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: MORENO SERFATY , CELINE

P

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date