

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004874

Entity Name: NEW WAVE ENDO-SURGERY INC

Current Principal Place of Business:

6601 LYONS RD
SUITE D-8
COCONUT CREEK, FL 33073

Current Mailing Address:

6601 LYONS RD
SUITE D-8
COCONUT CREEK, FL 33073 US

FEI Number: 47-0991766

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIENES, THEO
6601 LYONS RD
SUITE C-8
COCONUT CREEK, FL 33073 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: THEO DIENES

05/01/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CTO
Name HECK, SANDY
Address 107 S HARPER AVENUE
City-State-Zip: LOS ANGELES CA 90048

Title CEO
Name GOMEZ, RICARDO A
Address 2319 NE 28TH STREET
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title SECRETARY
Name LOPEZ, MICHAEL
Address 6601 LYONS RD
SUITE D-8
City-State-Zip: COCONUT CREEK FL 33073

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: MICHAEL LOPEZ

SECRETARY

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date