

2020 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:** Yes**Name and Address of Current Registered Agent:**DIENES, THEO
6601 LYONS ROAD
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

01/14/2020

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	S
Name	PISETSKY, MIKE
Address	360 S. MARKET STREET UNIT 601
City-State-Zip:	SAN JOSE CA 95113

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: RICARDO A. GOMEZ

CEO

01/14/2020

Electronic Signature of Signing Officer/Director Detail

Date