

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004631

Entity Name: LIL' WAVE FINANCIAL, INC.

Current Principal Place of Business:

24013 VENTURA BLVD, STE. 200
CALABASAS, CA 91302

Current Mailing Address:

24013 VENTURA BLVD, STE. 200
CALABASAS, CA 91302 US

FEI Number: 27-0858575

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO
Name HARARI, BARRY A
Address 24013 VENTURA BLVD, STE. 200
City-State-Zip: CALABASAS CA 91302

Title VP
Name HACKER, SCOTT
Address 24013 VENTURA BLVD, STE. 200
City-State-Zip: CALABASAS CA 91302

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: BARRY A. HARARI

CEO

03/27/2019

Electronic Signature of Signing Officer/Director Detail

Date