

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107910

Entity Name: WAU USA CORP.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

240 CRANDON BOULEVARD
SUITE 275 & 278
KEY BISCAYNE, FL 33149

New Principal Place of Business:

240 CRANDON BOULEVARD
SUITE 272, 275 & 278
KEY BISCAYNE, FL 33149

Current Mailing Address:

240 CRANDON BOULEVARD
SUITE 275 & 278
KEY BISCAYNE, FL 33149

New Mailing Address:

240 CRANDON BOULEVARD
SUITE 272, 275 & 278
KEY BISCAYNE, FL 33149

FEI Number: 98-0609640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROARK R. MONAHAN CPA
2519 GALIANO STREET
STE 703
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD.
SUITE 201
PEBROKE PINES, FL 33029 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: JORGE E FERNANDEZ

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: PARTIDAS, JORGE
Address: 141 CRANDON BLVD. - APT. #137
City-St-Zip: KEY BISCAYNE, FL 33149

Title: CD
Name: SAADE, EDMOND
Address: 380 WOODCREST RD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: BANFI, CARLOS
Address: LAPRIDA 1024
City-St-Zip: CAPITAL FEDERAL, XX 1425 AR

Title: D
Name: BANFI, DIEGO
Address: LAPRIDA 1024
City-St-Zip: CAPITAL FEDERAL, XX 1425 AR

Title: D
Name: DELGADO, GABRIEL
Address: AVENIDA REFORMA 8-60, ZONA 9, OFICINA 1204
City-St-Zip: TORRE 1 GUATEMALA, XX N/A GT

Title: D
Name: VALLENILLA, ALFREDO
Address: 1832 ASPEN LN.
City-St-Zip: WESTON, FL 33327

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: ALFREDO VALLENILLA

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date