

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003737

Entity Name: USA WATERPARK CONSULTANTS, INC.

Current Principal Place of Business:

1202N 75TH ST, #275
DOWNERS GROVE, IL 60516

Current Mailing Address:

1202N 75TH ST, #275
DOWNERS GROVE, IL 60516 US

FEI Number: 27-0566689

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KNOX, WINTHROP
1234 FIRST ST
SARASOTA, FL 34236 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 P
Name LASTOVKA, RICHARD
Address 7141 DEXTER RD
City-State-Zip: DOWNERS GRAVE IL 60516

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: RICHARD LASTOVKA

PRESIDENT

03/01/2023

Electronic Signature of Signing Officer/Director Detail

Date