

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000906

Entity Name: NEXT WAVE SEAFOOD, INC.

Current Principal Place of Business:

919 NORTH MARKET STREET
SUITE 1801
WILMINGTON, DE 19801

Current Mailing Address:

919 NORTH MARKET STREET
SUITE 1801
WILMINGTON, DE 19801 US

FEI Number: 27-4536258

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 SECRETARY
Name TAMMY, WARREN
Address 309 N. BRIDGE STREET
 SUITE 210
City-State-Zip: ELKTON MD 21921

Title DIRECTOR, CEO, PRESIDENT
Name WERNER, GARY
Address 309 N. BRIDGE STREET
 SUITE 210
City-State-Zip: ELKTON MD 21921

Title TREASURER, CFO
Name FERNANDEZ, PABLO
Address 309 N. BRIDGE STREET
 SUITE 210
City-State-Zip: ELKTON MD 21921

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: TAMMY WARREN

SECRETARY

04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date