

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000906

Entity Name: NEXT WAVE SEAFOOD, INC.

Current Principal Place of Business:

2288 PULASKI HIGHWAY
SUITE E
NORTH EAST, MD 21901

Current Mailing Address:

2288 PULASKI HIGHWAY
SUITE E
NORTH EAST, MD 21901 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, DIRECTOR, CEO
Name WERNER, GARY
Address 2288 PULASKI HIGHWAY
SUITE E
City-State-Zip: NORTH EAST MD 21901

Title DIRECTOR, TREASURER
Name FERNANDEZ, PABLO
Address 2288 PULASKI HIGHWAY
SUITE E
City-State-Zip: NORTH EAST MD 21901

Title PRESIDENT, DIRECTOR
Name LLOVES, EDUARDO
Address 2288 PULASKI HIGHWAY
SUITE E
City-State-Zip: NORTH EAST MD 21901

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: GARY WERNER

CHIEF EXECUTIVE
OFFICER

07/15/2020

Electronic Signature of Signing Officer/Director Detail

Date