

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000906

Entity Name: NEXT WAVE SEAFOOD, INC.

Current Principal Place of Business:

4016 RIVER OAKS DR
SUITE 6
MYRTLE BEACH, SC 29579

Current Mailing Address:

4016 RIVER OAKS DR
SUITE 6
MYRTLE BEACH, SC 29579 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 4016 RIVER OAKS DR
SUITE 6
City-State-Zip: MYRTLE BEACH SC 29579

Title DIRECTOR, TREASURER
Name FERNANDEZ, PABLO
Address 4016 RIVER OAKS DR
SUITE 6
City-State-Zip: MYRTLE BEACH SC 29579

Title PRESIDENT, DIRECTOR
Name LLOVES, EDUARDO
Address 4016 RIVER OAKS DR
SUITE 6
City-State-Zip: MYRTLE BEACH SC 29579

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

SECRETARY

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date