AMENDED ANNUAL REPORT

Corporation Division
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E-FILED
Jun 29, 2021
OREGON SECRETARY OF STATE

REGISTRY NUMBER

168254093

REGISTRATION DATE

06/22/2020

BUSINESS NAME

WAAVE TECHNOLOGIES INC.

BUSINESS ACTIVITY

WAAVE IS AN AUTOMATION PLATFORM AND MOBILE APP FOR SMALL BUSINESSES.

MAILING ADDRESS

5134 SE CESAR CHAVEZ BLVD
PORTLAND OR 97202 USA

TYPE

FOREIGN BUSINESS CORPORATION

PRIMARY PLACE OF BUSINESS

5134 SE CESAR CHAVEZ BLVD
PORTLAND OR 97202 USA

JURISDICTION

DELAWARE

REGISTERED AGENT

SILVANA CARPANELLI HAYES

5134 SE CESAR CHAVEZ BLVD
PORTLAND OR 97202 USA

If the Registered Agent has changed, the new agent has consented to the appointment.

PRESIDENT

SILVANA CARPANELLI HAYES

5134 SE CESAR CHAVEZ BLVD
PORTLAND OR 97202 USA

SECRETARY

SILVANA CARPANELLI HAYES

5134 SE CESAR CHAVEZ BLVD
PORTLAND OR 97202 USA

I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

SILVANA CARPANELLI HAYES

TITLE

CEO

DATE SIGNED

06-29-2021