

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098973

Entity Name: USA WOW INC

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

2854 STERLING ROAD
BAY J
HOLLYWOOD, FL 33020

Current Mailing Address:

2854 STERLING ROAD
BAY J
HOLLYWOOD, FL 33020

New Principal Place of Business:

2848 STERLING ROAD
BAY J
HOLLYWOOD, FL 33020

New Mailing Address:

2848 STERLING ROAD
BAY J
HOLLYWOOD, FL 33020

FEI Number: 36-4643235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAM, BINIAMIN
2854 STERLING ROAD
BAYJ
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RAM, BINIAMIN
2848 STERLING ROAD
BAYJ
HOLLYWOOD, FL 33020 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: BINIAMIN RAM

07/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAM, BINIAMIN
Address: 2854 STERLING ROAD BAYJ
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAM, BINIAMIN
Address: 2848 STERLING ROAD BAYJ
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BINIAMIN RAM

P

07/29/2009

Electronic Signature of Signing Officer or Director

Date