

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005890

Entity Name: WOW MEDIA, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

3739 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3739 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 58-2668304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENKIN, DARREN
3725 SHERIDAN AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DVS
Name: BLOOM, CORINNE
Address: 3725 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: DPT
Name: ENKIN, DARREN
Address: 3725 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: DARREN ENKIN

PRES

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date