2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033157

Entity Name: WOW INVESTMENTS, INC.

Apr 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5730 DAWSON ST HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

5730 DAWSON ST HOLLYWOOD, FL 33023

FEI Number: 65-1180206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAPIN, LAURA 1330 JÁCKSON ST. HOLLYWOOD, FL 33019 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

OFFICERS AND DIRECTORS:

Title:

OLSTEIN, ANITA Name: 1330 JACKSON ST. Address: City-St-Zip:

HOLLYWOOD, FL 33019 US

Title:

Name: OLSTEIN, HENRY 1330 JACKSON ST. Address:

HOLLYWOOD, FL 33019 US City-St-Zip:

Title:

SAPIN, LAURA Name: 1330 JACKSON ST. Address:

City-St-Zip: HOLLYWOOD, FL 33019 US

Title:

OLSTEIN, PHILLIP Name: Address: 1330 JACKSON ST.

City-St-Zip: HOLLYWOOD, FL 33019 US

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.

VΡ SIGNATURE: HENRY OLSTEIN 04/25/2011