

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000124838

Entity Name: WOW WORLD CUISINE, INC.

FILED
Aug 09, 2007
Secretary of State

Current Principal Place of Business:

17942 SW 77TH COURT
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

17942 SW 77TH COURT
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 68-0637273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, KATHRYN A ESQ.
1688 MERIDIAN AVE
SUITE 507
MIAMI BEACH, FL 33139 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: D () Delete
Name: KLAUS, JOSEPH
Address: 31 COASTAL OAKS CIRCLE
City-St-Zip: PONCE INLET, FL 32127 US

Title: D () Delete
Name: LIAO, YAT SHIANG
Address: 31 COASTAL OAKS CIRCLE
City-St-Zip: PONCE INLET, FL 33127 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: NOLL, HERBERT
Address: 17942 SW 77TH COURT
City-St-Zip: MIAMI, FL 33157 US

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: HERBERT NOLL

D

08/09/2007

Electronic Signature of Signing Officer or Director

Date