

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014944

FILED
Apr 10, 2012
Secretary of State

Entity Name: W O W OF NORTH AMERICA, INC.

Current Principal Place of Business:

312 EAST VENICE AVE
SUITE 203
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

312 EAST VENICE AVE
SUITE 203
VENICE, FL 34285

New Mailing Address:

FEI Number: 30-0465935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDI, VICTOR M
% VERDI ASSOCIATES GROUP, INC.
312 EAST VENICE AVENUE, SUITE 203
VENICE, FL 34285 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: P
Name: PEREZ, VICTOR
Address: 17 HESTER LANE
City-St-Zip: LAKE RON KON KOMA, VY 11779

Title: T
Name: DELVALLE, FELIX J JR
Address: 184 PAULINE STREET
City-St-Zip: HOLBROOK, NY 11741

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: VICTOR PEREZ

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date