

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028995

Entity Name: W O W LOGISTICS GROUP, INC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2632 NW 97TH AVENUE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2632 NW 97TH AVENUE
DORAL, FL 33172

New Mailing Address:

FEI Number: 38-3799645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAS, ANGELICA
13500 SW 1ST ST
U-106
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

CASAS, ANGELICA
13500 SW 1ST ST
PEMBROKE PINES, FL 33027 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

04/28/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CASAS, MONICA N
Address: 2632 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: V
Name: CASAS, ALEJANDRO
Address: 2632 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

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: MONICA N. CASAS

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date