

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097151

FILED
May 05, 2010
Secretary of State

Entity Name: WOW SPECIALTY CUTS, CORP.

Current Principal Place of Business:

10840 N.W. 138TH ST., UNIT 3
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

10840 N.W. 138TH ST., UNIT 3
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 27-1404227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVA, PAULO
2101 SW 176 AVE
MIRAMAR, FL 33029 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SALVA, PAULO
Address: 2101 SW 176 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: VP
Name: FILHO, WILSON C
Address: 2101 SW 176 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: D
Name: LISBOA FILHO, MARCO A
Address: 11208 NW 73RD STREET
City-St-Zip: DORAL, FL 33178

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: PAULO SALVA

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date