

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000097151

**FILED**  
**Jan 20, 2011**  
**Secretary of State**

**Entity Name:** WOW SPECIALTY BEEF, 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:**

SALVA, PAULO  
8164 NW 108 PLACE  
DORAL, FL 33178 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:** PAULO SALVA

01/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** SALVA, PAULO  
**Address:** 8164 NW 108 PLACE  
**City-St-Zip:** DORAL, FL 33178

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

**Title:** D  
**Name:** CESAR SAMPAIO, MARCIO  
**Address:** 3686 SAN SIMEON CIR  
**City-St-Zip:** WESTON, FL 33331

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

01/20/2011

Electronic Signature of Signing Officer or Director

Date