

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097151

FILED
May 01, 2012
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
8164 NW 108 PLACE
DORAL, FL 33178 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: PD
Name: SALVA, PAULO
Address: 8164 NW 108 PLACE
City-St-Zip: DORAL, FL 33178

Title: VPD
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

05/01/2012

Electronic Signature of Signing Officer or Director

Date