

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097151

Entity Name: WOW SPECIALTY BEEF, CORP

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-1404227

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REYES, JAIME
11890 SW 8TH STREET
201
MIAMI, FL 33184 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: REYES JAIME

05/01/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	VPSD
Name	DE VECCHIS, RITA	Name	D'AMORE, FELICE
Address	11208 NW 73RD STREET	Address	11208 NW 73RD STREET
City-State-Zip:	DORAL FL 33178	City-State-Zip:	DORAL FL 33178
Title	TD		
Name	COCCIOLOONE, FEDERICA		
Address	11208 NW 73RD STREET		
City-State-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: DE VECCHIS RITA

PRESIDENT

05/01/2017

Electronic Signature of Signing Officer/Director Detail

Date