2018 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:

CBA MIAMI LLC 7855 NW 12TH STREET 214 DORAL, FL 33126 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: JAIME REYES 05/01/2018

Electronic Signature of Registered Agent

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 COCCIOLONE, 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DE VECCHIS RITA

MANAGER

05/01/2018

Date

FILED May 01, 2018

Secretary of State

CC3220057994

Date