2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000025713

Entity Name: WOW MARKETING, CORP.

Current Principal Place of Business:

804 S DOUGLAS RD. STE 500

CORAL GABLES, FL 33134

Current Mailing Address:

804 S DOUGLAS RD. STE 500

CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE SOLANO GROUP, P.A. 782 NW 42 AVE., STE. 328 MIAMI, 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:

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2019

Secretary of State

3661502326CC

Officer/Director Detail:

Title PT Title VPS

NameDANS, JOSE JRNameDANS, HEIDE KAddress804 S DOUGLAS RDAddress804 S DOUGLAS RD

STE 500 STE 500

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: JOSE DANS PRESIDENT 02/05/2019