

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 24, 2012
Secretary of State**

DOCUMENT# P11000071811

Entity Name: OWF HOLDING CO.

Current Principal Place of Business:

4079 GOVERNOR DRIVE
PMB 125
SAN DIEGO, CA 92122

New Principal Place of Business:

Current Mailing Address:

4079 GOVERNOR DRIVE
PMB 125
SAN DIEGO, CA 92122

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PARK, CHARLESTON
Address: 4079 GOVERNOR DRIVE PMB 125
City-St-Zip: SAN DIEGO, CA 92122

Title: VSD
Name: MCELHANEY, SEAN
Address: 4079 GOVERNOR DRIVE PMB 125
City-St-Zip: SAN DIEGO, CA 92122

Title: TD
Name: PARK, NATALIYA
Address: 4079 GOVERNOR DRIVE PMB 125
City-St-Zip: SAN DIEGO, CA 92122

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: SEAN MCELHANEY

VP

07/24/2012

Electronic Signature of Signing Officer or Director

Date