2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071811

Entity Name: OWF HOLDING CO.

Current Principal Place of Business:

4079 GOVERNOR DRIVE

PMB 125

SAN DIEGO, CA 92122

Current Mailing Address:

4079 GOVERNOR DRIVE PMB 125 SAN DIEGO, CA 92122

- - , - -

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Apr 30, 2013

Secretary of State

CC3146132735

Officer/Director Detail:

Title PD Title VSD

Name PARK, CHARLESTON Name MCELHANEY, SEAN

Address 4079 GOVERNOR DRIVE PMB 125 Address 4079 GOVERNOR DRIVE PMB 125

City-State-Zip: SAN DIEGO CA 92122 City-State-Zip: SAN DIEGO CA 92122

Title TD

Name PARK, NATALIYA

Address 4079 GOVERNOR DRIVE PMB 125

City-State-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: CHARLESTON PARK PRESIDENT 04/30/2013