

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91276

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE WONDERFUL FAMILY USA, INC.

Current Principal Place of Business:

1802 WEATHERSTONE DR.
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

1802 WEATHERSTONE DR.
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 59-2396189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEI, KARIN
1802 WEATHERSTONE DR
SAFETY HARBOR, FL 34695 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: DS
Name: MCDANIELS, MARGEE
Address: 301 ELDRIDGE ST.
City-St-Zip: CLEARWATER, FL

Title: DPST
Name: WEI, KARIN
Address: 1802 WEATHERSTONE DR
City-St-Zip: SAFETY HARBOR, FL 34695

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: KARIN WEI

DPST

04/25/2011

Electronic Signature of Signing Officer or Director

Date