

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020433

FILED
Apr 29, 2010
Secretary of State

Entity Name: EARTH'S WONDER, CORP.

Current Principal Place of Business:

25251 SW 154 AVE.
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

25251 SW 154 AVE.
HOMESTEAD, FL 33032 US

New Mailing Address:

FEI Number: 65-1110943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, LEONOR
25251 SW 154 AVE
MIAMI, FL 33032 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALES, LEONOR
Address: 25251 SW 154TH AVENUE
City-St-Zip: HOMESTEAD, FL 33032

Title: VD
Name: BAQUERO, JESUS
Address: 25251 SW 154TH AVENUE
City-St-Zip: HOMESTEAD, FL 33032

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: LEONOR GONZALES

PD

04/29/2010

Electronic Signature of Signing Officer or Director

_____ Date