

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 11, 2003 8:00 am
Secretary of State

8/11

08-01-2003 90061 047 ***150.00

DOCUMENT # P02000019996

1. Entity Name
WONDER CRYSTALS, INC.



Principal Place of Business
**3435 PINEWALK DR SUITE 107
MARGATE FL 33063**

Mailing Address
**3435 PINEWALK DR SUITE 107
MARGATE FL 33063**

55053836

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

03-0401366

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GLOBAL HUMAN CAPITAL SOLUTIONS, INC.
950 SOUTH PINE ISLAND RD SUITE 1095
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
NAME **MUCINO, SERGIO**
STREET ADDRESS **3435 PINEWALK DR SUITE 107**
CITY-ST-ZIP **MARGATE FL 33063**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VTSD** ☐ Delete
NAME **ISLAS, MARIANA**
STREET ADDRESS **3435 PINEWALK DR SUITE 107**
CITY-ST-ZIP **MARGATE FL 33063**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **LOPEZ, ANGELICA**
STREET ADDRESS **3435 PINEWALK DR SUITE 107**
CITY-ST-ZIP **MARGATE FL 33063**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **MUCINO, ALEJANDRO**
STREET ADDRESS **3435 PINEWALK DR SUITE 107**
CITY-ST-ZIP **MARGATE, FL 33063**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

07125103

954-7570136

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Alexandro Mucino

CR20034 (4/03)

Attachment



55053894
[REDACTED]
#P03000019994

29 July 2003

Re: \$ 400 Late Fee.

To Whom It May Concern:

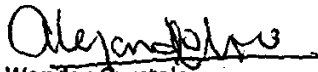
I have called the Division of Corporations - Corporation Annual Reports regarding the late fee because we did not receive previous notification of the UBR for 2003.

In that telephone number there is a message that indicates that there is a provision that waves the \$400 USD late fee if previous notification was not received.

This letter is to notify that the previous notification was not received, attached you will find our 2003 UBR Report and the check for \$ 150 USD.

Thank you for your attention to this matter.

Respectfully,


Wonder Crystals.
Alejandro Mucino
