

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2007 8:00 am
Secretary of State

04-20-2007 90096 037 ***150.00

DOCUMENT# P02000117431

1. Entity Name
WONDERLAND WEB CONSULTING CORPORATION



Principal Place of Business

18948 SW 33RD ST
MIRAMAR, FL 33029 US

Mailing Address

18948 SW 33RD ST
MIRAMAR, FL 33029 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04102007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

06-1660409

Applied For

Not Applicable

Zip

Country

Zip

Country

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

DE ARMAS, ORLANDO
12002 SW 128TH COURT
SUITE 208
MIAMI, FL 33186

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 \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VPD ☐ Delete
NAME LAREZ, FRANCISCO
STREET ADDRESS 4530 HIATUS RD SUITE 114
CITY-ST-ZIP SUNRISE, FL 33351

TITLE PSD ☐ Delete
NAME XETTORRE, THAMAIRA
STREET ADDRESS 18948 SE 33 CT
CITY-ST-ZIP HOLLYWOOD, FL 33029

TITLE T ☐ Delete
NAME SERRARO, FRANCISCO
STREET ADDRESS 4530 HIATUS RD SUITE 114
CITY-ST-ZIP SUNRISE, FL 33351

TITLE S ☐ Delete
NAME RONERO, VALENTIN
STREET ADDRESS 4530 HIATUS RD. SUITE 114
CITY-ST-ZIP SUNRISE, FL 33351

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VPD ☒ Change ☐ Addition
NAME LAREZ FRANCISCO
STREET ADDRESS 4530 HIATUS RD SUITE 114
CITY-ST-ZIP SUNRISE, FL 33351.

TITLE PSD ☒ Change ☐ Addition
NAME ETTORRE, THAMAIRA
STREET ADDRESS 18948 SE 33 CT
CITY-ST-ZIP HOLLYWOOD, FL 33029.

TITLE T ☒ Change ☐ Addition
NAME SERRANO, FRANCISCO
STREET ADDRESS 4530 HIATUS RD SUITE 114.
CITY-ST-ZIP SUNRISE, FL 33351.

TITLE S ☒ Change ☐ Addition
NAME ROHERO, VALENTIN.
STREET ADDRESS 4530 HIATUS RD. SUITE 114.
CITY-ST-ZIP SUNRISE, FL 33351.

TITLE ☐ Change ☐ Addition
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 exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/10/07 9543920294