

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138659

FILED
Apr 27, 2011
Secretary of State

Entity Name: PET WONDER INC.

Current Principal Place of Business:

15879 PINES BLVD
PEMBROKE PINES, FL 33027

New Principal Place of Business:

15879 PINES BLVD
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

11741 SW 9TH CT
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 42-1611402 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAMAL, JAIME F
15879 PINES BLVD
PEMBROKE PINES, FL 33027 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: P
Name: RAMAL, JAIME F SR
Address: 11741 SW 9TH CT
City-St-Zip: PEMBROKE PINES, FL 33025 BR

Title: VP
Name: RAMAL, LIZA C MRS
Address: 11741 SW 9TH CT
City-St-Zip: PEMBROKE PINES, FL 33025 BR

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: JAIMEFRAMAL

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date