

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062971

Entity Name: WONDER STONE, CORP.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

4069 NE 8TH. AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

776 NE 40TH. CT.
OAKLAND PARK, FL 33334

Current Mailing Address:

4069 NE 8TH. AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

776 NE 40TH. CT.
OAKLAND PARK, FL 33334

FEI Number: 20-2780630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, ALEJANDRO
4069 NE 8TH. AVENUE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

GAVIRIA, ALEJANDRO
776 NE 40TH. CT.
OAKLAND PARK, FL 33334 US

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: ALEJANDRO GAVIRIA

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAVIRIA, ALEJANDRO
Address: 561 NW 48 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: SAFFON, SERGIO
Address: 200 LAKEVIEW DRIVE # 301
City-St-Zip: WESTON, FL 33326

Title: S
Name: GAVIRIA, ALEJANDRO
Address: 561 NW 48 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ALEJANDRO GAVIRIA

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date