

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032738

Entity Name: WONDERS OF RICE INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

401 BISCAYNE BLVD. #19
MIAMI, FL 33132

New Principal Place of Business:

401 BISCAYNE BLVD. # 109
MIAMI, FL 33132

Current Mailing Address:

401 BISCAYNE BLVD. #19
MIAMI, FL 33132

New Mailing Address:

401 BISCAYNE BLVD. # 109
MIAMI, FL 33132

FEI Number: 26-4655668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 S.E. 2ND AVE.
SUITE 110
MIAMI, FL 33131 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: PD
Name: YILDIRIM, ALIIHSHAN
Address: 401 BISCAYNE BLVD. # 109
City-St-Zip: MIAMI, FL 33132

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: ALIIHSHAN YILDIRIM

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date