

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037534

Entity Name: WONDER INDIA INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4669 L B MCLEOD RD.
STE. E
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

5645 58TH ST.
MASPETH, NY 11378

New Mailing Address:

FEI Number: 27-0382244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, TARUN
4669 L B MCLEOD RD.
STE. E
ORLANDO, FL 32811 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: SHAH, TARUN
Address: 5645 58TH ST.
City-St-Zip: MASPETH, NY 11378

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: TARUN SHAH

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04/20/2011

Electronic Signature of Signing Officer or Director

Date