

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037534

Entity Name: WONDER INDIA INC.

FILED
Aug 29, 2012
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:

5601 56 DRIVE
MASPETH, NY 11378

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: 5601 56 DRIVE
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

PRES

08/29/2012

Electronic Signature of Signing Officer or Director

Date