

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000100

Entity Name: WONDERWORLD VENTURES INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

21055 YATCH CLUB DRIVE #407
AVENTURE, FL 33180

New Principal Place of Business:

20900 NE 30TH AVE
502
AVENTURE, FL 33180

Current Mailing Address:

21055 YATCH CLUB DRIVE #407
AVENTURE, FL 33180

New Mailing Address:

20900 NE 30TH AVE
502
AVENTURE, FL 33180

FEI Number: 98-0622822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE STE 125
CORAL GABLES, FL 33146 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: DPS
Name: MELER ROCHA, JESUS A
Address: 431 HOLIDAY DR
City-St-Zip: HALLANDALE, FL 33009

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: ALBERTO MELER

DPS

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date