

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007554

Entity Name: WONDERZOO, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8317 SW 107TH AVE UNIT A
MIAMI, FL 33173

New Principal Place of Business:

5005 COLLINS AVENUE
SUITE 1215
MIAMI BEACH, FL 33140

Current Mailing Address:

8317 SW 107TH AVE UNIT A
MIAMI, FL 33173

New Mailing Address:

5005 COLLINS AVENUE
SUITE 1215
MIAMI BEACH, FL 33140

FEI Number: 27-4749404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: HENDERSON, MARVIN
Address: 5005 COLLINS AVENUE SUITE 1215
City-St-Zip: MIAMI BEACH, FL 33140

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: MARVIN HENDERSON

MGR

04/30/2012

Electronic Signature of Signing Officer or Director

Date