

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062994

Entity Name: WONDERFUL KINGS INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

204 37TH AVENUE NORTH
#466
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

204 37TH AVENUE NORTH
#466
ST. PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 68-0682145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINI, LUCA
204 37TH AVENUE NORTH
#466
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

POSKUS, SUSAN I
ONE BEACH DR SE STE 220
ST. PETERSBURG, FL 33701 US

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: SUSAN INEZ POSKUS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LIU, TIN H
Address: VIA MILANO 13/B
City-St-Zip: TORINO, OC 10122 IT

Title: VP
Name: MARINI, LUCA
Address: CORSO MARCONI 13
City-St-Zip: TORINO, OC 10125 IT

Title: TREA
Name: LIU, TIN H
Address: VIA MILANO 13/B
City-St-Zip: TORINO, OC 10122 IT

Title: SEC
Name: MARINI, LUCA
Address: CORSO MARCONI 13
City-St-Zip: TORINO, OC 10125 IT

Title: DIR
Name: LIU, TIN H
Address: VIA MILANO 13/B
City-St-Zip: TORINO, OC 10122 IT

Title: DIR
Name: MARINI, LUCA
Address: CORSO MARCONI 13
City-St-Zip: TORINO, OC 10125 IT

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: SUSAN INEZ POSKUS

CPA

04/27/2012

Electronic Signature of Signing Officer or Director

Date