

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46050

Entity Name: WANDA'S, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

15561 SW 112TH TERR
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 163435
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 65-0366335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMBO-GILBERT, WANDA F
15561 SW 112TH TERR
MIAMI, FL 33196 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: CEO
Name: RAMBO-GILBERT, WANDA F
Address: 15561 SW 112TH TERR
City-St-Zip: MIAMI, FL 33196

Title: CFO
Name: GILBERT, HERMAN
Address: 15561 SW 112TH TERR
City-St-Zip: MIAMI, FL 33196

Title: COO
Name: RAMBO, JUSTIN
Address: 15561 SW 112TH TERR
City-St-Zip: MIAMI, FL 33196

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: WANDA RAMBO-GILBERT

CEO

02/19/2011

Electronic Signature of Signing Officer or Director

Date