2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045506

Entity Name: WASSERTONE, INC.

FILED Apr 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11313 NW 65 STREET MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

P O BOX 267457 11313 NW 65 STREET WESTON, FL 33326 MIAMI, FL 33178

FEI Number: 01-0736233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUSTAVO, DE ANGELIS

11313 NW 65 STREET

MIAMI, FL 33178 US

GUSTAVO, DE ANGELIS H

11313 NW 65 STREET

MIAMI, FL 33178 US

MIAMI, FL 33178 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: GUSTAVO DE ANGELIS 04/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 DE ANGELIS, GUSTAVO

 Address:
 11313 NW 65 STREET

City-St-Zip: MIAMI, FL 33178

 Title:
 V
 () Delete

 Name:
 HOLDER, IAN E

 Address:
 P O BOX 267457

 City-St-Zip:
 WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 (X) Change () Addition

 Name:
 DE ANGELIS, GUSTAVO H

 Address:
 11313 NW 65 STREET

 City-St-Zip:
 MIAMI, FL 33178

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUSTAVO DE ANGELIS P 04/11/2008