2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 365212

1. Entity Name

WATSON INTERNATIONAL CO, INC.

US



FILED Feb 08, 2008 08:00 AN Secretary of State

Principal Place of Business

798 S FEDERAL HWY

SUITE 100 BOCA RATON, FL 33432 Mailing Address

798 S FEDERAL HWY

SUITE 100 BOCA RATON, FL 33432

US



DO NOT WRITE IN THIS SPACE

01312008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1348858

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JONES, WENDY H 798 S FEDERAL HWY SUITE 100 BOCA RATON, FL 33432

DO NOT WRITE IN THIS SPACE

BOCA RATON, FL 33432						
8. 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. I am tamiliar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Age				required when reinstating)	DATE	
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS	1			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD JONES, WENDY H 798 S FEDERAL HWY, SUITE 100 BOCA RATON, FL 33432					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000820791 02/18/08-80043-003 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-\$1-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME - STREET ADDRESS	Carlos Ca					
CITY-ST-ZIP .				ALL COMPANY OF THE PARTY OF THE		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information						

1. Findicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attaching my with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/08

561-355- po

Daytime Phone #