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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WANAN Puerto Rico, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Wigberto Sosa

(Name of Person)

WANAN Puerto Rico, Inc.

(Firm/Company)

13931 SW 13th Street

(Address)

Miami, FL 33184

(City/State and Zip code)

For further information concerning this matter, please call:

Wigberto Sosa

(Name of Person)

at (786) 282-1608

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **WANAN Puerto Rico, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Puerto Rico**

(State or country under the law of which it is incorporated)

3. **66-0712835**

(FEI number, if applicable)

4. **May 9, 2008**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **13931 SW 13th Street, Miami, FL 33184**

(Principal office address)

13931 SW 13th Street, Miami, FL 33184

(Current mailing address)

8. **Environmental Services**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Wigberto Sosa**

Office Address: **13931 SW 13th Street**

Miami

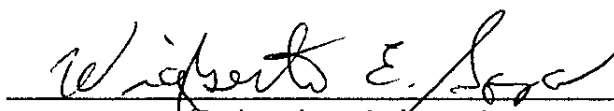
(City)

33184

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Wade Carter

Address: 725 West 126th Street
Los Angeles, CA 90044

Vice Chairman: _____

Address: _____

Director: Wendy Kennedy

Address: 609 Calle del Cerrito
San Clemente, CA 92672

Director: Wigberto Sosa

Address: 13931 SW 13th Street
Miami, FL 33184

B. OFFICERS

President: Wade Carter

Address: 725 West 126th Street
Los Angeles, CA 90044

Vice President: _____

Address: _____

Secretary: Wendy Kennedy

Address: 609 Calle del Cerrito, San Clemente, CA 92672

Treasurer: Wigberto Sosa

Address: 13931 SW 13th Street, Miami, FL 33184

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Wigberto E. Sosa
(Signature of Director or Officer listed in number 12 of the application)

14. Wigberto Sosa / Treasurer
(Typed or printed name and capacity of person signing application)



Commonwealth of Puerto Rico
Department of State
San Juan, Puerto Rico

CERTIFICATE OF EXISTENCE

I, **FERNANDO J. BONILLA**, Secretary of State of the Commonwealth of Puerto Rico,

CERTIFY: That, according to our records "**WANAN PUERTO RICO, INC.**", registration number **181,021**, is a profit corporation organized in accordance to the General Corporation Law of Puerto Rico on **May 9, 2008 at 12:18 p.m.**

This certification does not imply that this corporation has filed the annual reports, pursuant to the requirements of Article 15.01 of the General Corporation Law. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.

IN WITNESS WHEREOF, I hereby
sign and cause the Great Seal of the
Commonwealth of Puerto Rico to be
affixed on it, in the city of San Juan,
today, September 30, 2008 .

FERNANDO J. BONILLA
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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