2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 09, 2008 08:00 AN DOCUMENT # M47231 1. Entity Name **Secretary of State** WATLING INVESTMENTS INC. Principal Place of Business Mailing Address 3350 S.W. 129 AVENUE 3350 S.W. 129 AVENUE MIAMI, FL 33175 US MIAMI, FL 33175 No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0012664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANLLO, CARLOS DO NOT WRITE 3350 SW 129 AVE MIAMI, FL 33175 IN THIS SPACE 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 familiar with, and accept the obligations of registered agent. Signature. Iyped or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ANLLO, CARLOS STREET ADDRESS 3350 SW 129 AVE CITY-ST-ZIP MIAMI, FL U00000776962 TITLE 01/09/08-80046-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CARLOS ANLLO 1-08-2008 (305) 812-0052 SIGNATURE:

12. Thereby 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 indicated 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 attachment with an address, with air other like empowered.

G OFFICER OR DIRECTOR

CITY-ST-ZIP