

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M47231

FILED
Jan 05, 2012
Secretary of State

Entity Name: WATLING INVESTMENTS INC.

Current Principal Place of Business:

3350 S.W. 129 AVENUE
MIAMI, FL 33175 US

New Principal Place of Business:

625 BILTMORE WAY
1002
CORAL GABLES, FL 33134 US

Current Mailing Address:

3350 S.W. 129 AVENUE
MIAMI, FL 33175 US

New Mailing Address:

625 BILTMORE WAY
1002
CORAL GABLES, FL 33134 US

FEI Number: 65-0012664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANLLO, CARLOS
3350 SW 129 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ANLLO, CARLOS
625 BILTMORE WAY UNIT 1002
CORAL GABLES, FL 33134 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANLLO, CARLOS
Address: 625 BILTMORE WAY UNIT 1002
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS ANLLO

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date