

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045506

Entity Name: WASSERTONE, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

11313 NW 65 STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

P O BOX 267457
WESTON, FL 33326

New Mailing Address:

11313 NW 65 STREET
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:

GUSTAVO, DE ANGELIS
11313 NW 65 STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GUSTAVO, DE ANGELIS H
11313 NW 65 STREET
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

Electronic Signature of Signing Officer or Director

Date