2006 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED Apr 06, 2006 8:00 am Secretary of State

| DOCUMENT # P03000055763 1. Entity Name WATERFALLS TRADING CORP. | | | | | | 04-06-2006 | 90016 028 ***150. | 00 | |
|---|---|---|-------------------------------|--|----------------------------------|---------------------|------------------------------|-------------------|--|
| Principal Place of Business 5438 SW 195 TERRACE MIRAMAR, FL 33029 | | Mailing Address 5438 SW 195 TERRACE MIRAMAR, FL 33029 | | · . | , you | | | 1188) IL 1884 | |
| 2. Principal P | lace of Business | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 03212006 | Chg-P | CR2E034 (11/05) | | | |
| City & State | | City & State | | 4. FEI Number 51-0470 | | | plied For t Applicable | | |
| Zip | Country Zip C | | Cour | ntry | 5. Certificate of Status Desired | | \$8.75 Add | \$9.75 additional | |
| | 6. Name and Address of Curre | ent Registered Agent | | <u> </u> | 7. Name and | ddress of New | Registered Agent | | |
| | | | | Name | | | | | |
| ZABLAH, ENRIQUE 5438 SW 195 TERRACE MIRAMAR, FL 33029 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | , 000_0 | | | | | | | | |
| · | | | | City | FL Zip Code | | | | |
| | named entity submits this statement ions of registered agent. | nt for the purpose of changi | ng its register | red office or regis | stered agent, or both | , in the State of F | Florida. I am familiar with, | and accept | |
| SIGNATURE | Signature, typed or printed name of registered as | gent and title if applicable. | (NOTE: Register | ed Agent signature requ | uired when reinstating) | | DATE | | |
| | E NOWI!! FEE IS \$150.00 ay 1, 2006 Fee will be \$55 | 9. Election Co | ampaign Fina Contribution. | | \$5.00 May Be Added to Fees | | | | |
| 10. | OFFICERS A | ND DIRECTORS | 11. | | ADDITIONS/C | HANGES TO OF | FICERS AND DIRECTOR | S IN 11 | |
| TITLE | OFFICERS AND DIRECTORS 11 PSTD Delete 11 | | | | , , , | | ☐ Change | Addition | |
| NAME | | | NAA | | | | onange | | |
| STREET ADDRESS | | | | EET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | Y-ST-ZIP | | | | | |
| TITLE | VD | □ Dolete | TITL | | | | ☐ Change | Addition | |
| NAME | VD ☐ Delete ☐ TIT HERNANDEZ, GUILLERMO L NA | | | | | | C Change | | |
| STREET ADDRESS | · · · · · · · · · · · · · · · · · · · | | | EET ADDRESS | | | | | |
| CITY-ST-ZIP | MIAMI, FL 33014 | | CITY | Y-ST-ZIP | | | | | |
| TITLE | · | ☐ Delete | TITL | E | | | ☐ Change | Addition | |
| NAME | | | AAN | | | | | | |
| STREET ADDRESS | | | STR | EET AODRESS | | | | | |
| CITY-\$T-ZIP | | | CITY | Y-ST-ZIP | | | | | |
| TITLE | Delete | | TITL | .E | | | ☐ Change | ☐ Addition | |
| NAME | | | NAA | AE . | | | | | |
| STREET ADDRESS | | | | EET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY | Y-ST-ZIP | | | | | |
| TITLE | Delete TIT | | | .E | | | Change | Addition | |
| NAME | | | NAN | - | | | | | |
| STREET ADDRESS | | | 1 | EET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | Y-ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITL | | | | ☐ Change | ☐ Addition | |
| NAME | | | NAA CTD | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 1 | | | EET AODRESS Y-ST-ZIP | | | | | |
| | | | ■ UII | 1 - W1 - CHT | | | | | |

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 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 all other like empowered.

SIGNATURE: ×

ENRIQUE ZABYAH PRESIDENT SIGNATURE AND EXPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR