2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # P05000122313** 04-25-2008 90109 040 ***150.00 WATERMEN INVESTMENTS, INC. Mailing Address Principal Place of Business 8045 NW 155 STREET 8045 NW 155 STREET MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 20-3578370 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Garcia, Fladu GARCIA, EDDY Street Address (P.O. Box Number is Not Acceptable) 8045 NW 155 STREET MIAMI LAKES, FL 33016 Sevilla Auc るして 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 ager 417108 SIGNATURE Signature, typed or printed name of registered agent and title if applic (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE ☐ Defete TITLE GARCIA, EDDY Goocka, Eddy NAME NAME 8045 NW 155 STREET STREET ADDRESS 265 sevilla Ave STREET ADDRESS comes Gobbes, Pl 33134 MIAMI LAKES, FL 33016 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ■ Addition TITLE KRAIZGRUN, DAVID NAME Bound I non Basiany NAME STREET ADDRESS STREET ADDRESS 8045 NW 155 STREET 265 Jevilla ANE MIAMI LAKES, FL 33016 CITY-ST-ZIP CITY-ST-ZIP come cables, A ☐ Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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: