2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083399

Entity Name: HOWLING-HOUNDDOG INVESTMENTS INC

FILED Mar 22, 2012 Secretary of State

| Current Pri | ncipal Place | of Business: | New Principal Place of | New Principal Place of Business: | |
|---|-------------------|---------------------------------|------------------------------------|--------------------------------------|--|
| 8820 DUNE 10301 | SCT | | | | |
| KISSIMMEE | E, FL 34746 | US | | | |
| Current Mailing Address: | | | New Mailing Address: | New Mailing Address: | |
| CARRERA 401 | 1 NO 77-36 | | 10743 NARCOOSSEE F A18 | 10743 NARCOOSSEE RD A18 | |
| BOGOTA, C | COLOMBIA, | CO | ORLANDO, FL 32832 | US | |
| FEI Number: 3 | 30-0706412 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| BRASS TAX INC 1522 N JOHN YOUNG PKWY KISSIMMEE, FL FL US | | | | | |
| The above r | | ubmits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATUR | E: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| | | | | | |
| OFFICERS | AND DIRECT | ORS: | | | |
| Title: Name: | P OSORIO-HEREI | | | | |

Address: CARRERA 1 NO 77-36 APT 401
City-St-Zip: BOGOTA COLOMBIA, NA N77-36 CO

Title: VP

Name: ANDRADE-PERILLA, MARIO JOSE
Address: CARRERA 1 NO 77.36 APT 401
City-St-Zip: BOGOTA, COLOMBIA, NA N77-36 CO

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: JUAN OSORIO-HEREDIA P 03/22/2012