2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # P95000004564 1. Entity Name 04-25-2008 90109 038 ***150 00 WATERMEN DEVELOPMENT GROUP CORP. Principal Place of Business Mailing Address 8045 NW 155TH STREET 8045 NW 155TH STREET MIAMI LAKES, FL 33016 US MIAMI LAKES, FL 33016 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 265 Sevilla Ave 265 Sevilla Ave Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03042008 Chg-P City & State City & State 4. FEI Number Applied For Gables, RI Cores conal Gables, 121 65-0564577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33 (Z) L Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Garcea ROOM GARCIA, EDDY Street Address (P.O. Box Number is Not Acceptable) 518 E 54TH ST HIALEAH, FL 33013 265 Sevilla ve e 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 regietered agent. SIGNATURE Signature, typed or printed name of registered agent and title if a (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE X Change ☐ Addition Garcia, EDDY GARCIA, EDDY NAME STREET ADDRESS 518 E 54 ST STREET ADDRESS 265 sevena rue HIALEAH, FL CITY-ST-ZIP CITY-ST-ZIP al Gables, Fl 33134 TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Chance TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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.

12. Thereby 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

Tes: Deut 3/5/08 (305) 448-9442 SIGNATURE: