2008 FOR PROFIT CORPORATION

May 15, 2008 8:00 am **Secretary of State ANNUAL REPORT** 05-15-2008 90031 030 ***150.00 DOCUMENT # P99000055110 AILATAN INVESTMENTS, INC. Mailing Address Principal Place of Business 12973 S.W. 112TH STREET, #334 12973 S.W. 112TH STREET, #334 MIAMI, FL 33186 MIAMI, FL 33186 No Chg-P CR2E034 (11/05) 04112008 DO NOT WRITE IN THIS SPACE Applied For 45-0928077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCHEILEH, GABY DO NOT WRITE 12973 S.W. 112TH STREET, #334 MIAMI, FL 33186 IN THIS SPACE 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 agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MCHEILEH, GABY STREET ADDRESS 12973 S.W. 112TH STREET: #334 MIAMI, FL 33186 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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: ,

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

D TYPED OR PRINTE

04-08-08

Davtime Phone #

FILED