## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

## Mar 16, 2006 8:00 am Secretary of State **DOCUMENT # P03000048758** 03-16-2006 90223 006 \*\*\*150.00 1. Entity Name WATCH REPAIR & JEWELRY CENTER, INC. Principal Place of Business Mailing Address VUUUZ971 1421 SW 102 AVENUE 1421 SW 102 AVENUE PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 2. Principal Place of Business 3. Mailing Address 450 Hollywood Mallelman 450 Holkywood MALLPLAZA Suite, Apt. #, etc. Suite, Apt. #, etc. 02272006 CR2E034 (11/05) 4. FEI Number Applied For City & State Holly wood City & State Hollywood FL. 33-1061916 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired **२**२०५। Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NORIEGA, CARLOS Street Address (P.O. Box Number is Not Acceptable) 1421 SW 102 AVENUE PEMBROKE PINES, FL 33025 Zip Code 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ■ Addition TITLE Delete TITLE NORIEGA, CARLOS NAME NAME 1421 SW 102 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33025 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NORIEGA, MIGUELINA NAME NAME STREET ADDRESS 1421 SW 102 AVENUE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33025 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this (ting 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 tryster 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.

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FED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED