

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048758

FILED
Feb 18, 2011
Secretary of State

Entity Name: WATCH REPAIR & JEWELRY CENTER, INC.

Current Principal Place of Business:

450 HOLLYWOOD MALL PLAZA
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

450 HOLLYWOOD MALL PLAZA
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 33-1061916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, CARLOS
1421 SW 102 AVENUE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NORIEGA, CARLOS
Address: 1421 SW 102 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: NORIEGA, MIGUELINA
Address: 1421 SW 102 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: GM
Name: NORIEGA, CARLOS A
Address: 1421 SW 102 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: CARLOS NORIEGA

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date