

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000048758

**FILED**  
**Feb 14, 2012**  
**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:**

CSG FINANCIAL SERVICES, INC  
10091 NW 1ST COURT  
PLANTATION, FL 33324 US

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:** CELSO GONZALEZ

02/14/2012

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

02/14/2012

Electronic Signature of Signing Officer or Director

Date