

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2012
Secretary of State

Entity Name: GP WATCHES & JEWELRY , INC.

Current Principal Place of Business:

7161 SW 117 AVENUE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

7161 SW 117 AVENUE
MIAMI, FL 33183 US

New Mailing Address:

7161 SW 117 AVENUE
202
MIAMI, FL 33183 US

FEI Number: 20-8823540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESANTES, JUAN G
2780 W 62 STREET
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

PESANTES, HERNAN G
2780 W 62 STREET
202
MIAMI, FL 33016 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: HERNAN G PESANTES

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PESANTES, HERNAN G
Address: 2780 W 62 STREET APT 202
City-St-Zip: HIALEAH, FL 33016

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: HERNAN G PESANTES

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date