

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028028

Entity Name: FLAGLER WATCHES, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

226 FLAGLER STREET
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

226 FLAGLER STREET
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2197925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANIFF, MOHAMMED
3007 SW 179 AVENUE
MIRAMAR, FL 33029 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: HANIFF, MOHAMMED
Address: 3007 SW 179 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: V
Name: HANIFF, NAFISA B
Address: 3007 SW 179 AVE
City-St-Zip: MIRAMAR, FL 33029

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: MOHAMMED HANIFF

Electronic Signature of Signing Officer or Director

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03/14/2011

Date