

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067100

Entity Name: TOPAZ TIMEPIECES INC.

FILED  
Apr 24, 2011  
Secretary of State

**Current Principal Place of Business:**

15963 S.W. 61ST CT.  
DAVIE, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

15963 S.W. 61ST CT.  
DAVIE, FL 33331

**New Mailing Address:**

FEI Number: 27-1850105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAEZ, OMayDA  
15963 S.W. 61ST COURT  
DAVIE, FL 33331 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: PD  
Name: BAEZ, OMayDA  
Address: 15963 S.W 61ST COURT  
City-St-Zip: DAVIE, FL 33331

Title: VPD  
Name: BAEZ, JOSE CARLOS  
Address: 15963 S.W 61ST COURT  
City-St-Zip: DAVIE, FL 33331

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: OMayDA BAEZ

PRES

04/24/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date