

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067100

Entity Name: TOPAZ TIMEPIECES INC.

FILED
Jan 06, 2012
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date