

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081105

FILED
Apr 27, 2012
Secretary of State

Entity Name: FLAGLER WATCHES II, INC.

Current Principal Place of Business:

255 E. FLAGLER STREET
SUITE 88-89
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

255 E. FLAGLER STREET
SUITE 88-89
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4424972 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOFTBOOKS, INC.
5373 N. NOB HILL ROAD
SUNRISE, FL 33351 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 AVENUE
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

MR.

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date