

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000010751

**FILED  
Jan 18, 2012  
Secretary of State**

**Entity Name:** TIME AND WATCHES INC.

**Current Principal Place of Business:**

127 NE 1ST ST  
MAIMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

127 NE 1ST ST  
MAIMI, FL 33132

**New Mailing Address:**

**FEI Number:** 65-0819284      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SAWANI, HYDER A  
127 NE 1ST ST  
MAIMI, FL 33132    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:** PER  
**Name:** SAWANI, HYDER A  
**Address:** 127 NE 1ST ST  
**City-St-Zip:** MAIMI, FL 33132

**Title:** VP  
**Name:** SAWANI, PERVEEN  
**Address:** 127 NE 1ST STREET  
**City-St-Zip:** MIAMI, FL 33132

**Title:** DIR  
**Name:** SAWANI, SALIMA DIRECTO  
**Address:** 127 NE 1ST  
**City-St-Zip:** MIAMI, FL 33132

**Title:** DIR  
**Name:** JAMAL, SHAH B  
**Address:** 127NE IST  
**City-St-Zip:** MIAMI, FL 33132

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: HYDER SAWANI

PER

01/18/2012

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

\_\_\_\_\_ Date