

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94864

Entity Name: WATCH PLAZA, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

26 NE FIRST AVENUE
MIAMI, FL 33138

New Principal Place of Business:

26 NE FIRST AVENUE
MIAMI, FL 33131

Current Mailing Address:

26 NE FIRST AVENUE
MIAMI, FL 33138

New Mailing Address:

26 NE FIRST AVENUE
MIAMI, FL 33131

FEI Number: 65-0211973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIDERALI, ZULFIQAR
3509 JUNIPER LN
FORT LAUDERDALE, FL 33330 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: D
Name: HAIDERALI, ZULFIQAR
Address: 3509 JUNIPER LN
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: VP
Name: HAIDERALI, SALMA
Address: 3509 JUNIPER LN
City-St-Zip: FORT LAUDERDALE, FL 33330

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: ZULFIQAR HAIDERALI

D

03/08/2011

Electronic Signature of Signing Officer or Director

Date