2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048758

Entity Name: WATCH REPAIR & JEWELRY CENTER, INC.

Current Principal Place of Business:

450 HOLLYWOOD MALL PLAZA HOLLYWOOD. FL 33021

Current Mailing Address:

450 HOLLYWOOD MALL PLAZA HOLLYWOOD, FL 33021

FEI Number: 33-1061916 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORIEGA, CARLOS M 450 HOLLYWOOD MALL PLAZA HOLLYWOOD, FL 33021 US

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: CARLOS M NORIEGA 01/19/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

NameNORIEGA, CARLOSNameNORIEGA, MIGUELINAAddress1421 SW 102 AVENUEAddress1421 SW 102 AVENUE

City-State-Zip: PEMBROKE PINES FL 33024 City-State-Zip: PEMBROKE PINES FL 33024

Title GM

Name NORIEGA, TIFFANY Address 1421 SW 102 AVE

City-State-Zip: PEMBROKE PINES FL 33025

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: CARLOS NORIEGA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/19/2023

FILED Jan 19, 2023

Secretary of State

8414690312CC

Date