2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028028

Entity Name: FLAGLER WATCHES, INC.

Current Principal Place of Business:

226 E FLAGLER STREET MIAMI, FL 33131

Current Mailing Address:

226 E FLAGLER STREET MIAMI. FL 33131

FEI Number: 26-2197925 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANIFF, MOHAMMED 3007 SW 179 AVENUE MIRAMAR, FL 33029 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:

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2013

Secretary of State

CC3329068613

Officer/Director Detail:

Title Title

Name HANIFF, MOHAMMED Name HANIFF, NAFISA B Address 3007 SW 179 AVENUE Address 3007 SW 179 AVE City-State-Zip: MIRAMAR FL 33029 City-State-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

OWNER

02/15/2013