

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067100

Entity Name: TOPAZ TIMEPIECES INC.

Current Principal Place of Business:

36 NE 1ST STREET
415
MIAMI, FL 33132

Current Mailing Address:

36 NE 1ST STREET
415
MIAMI, FL 33132 US

FEI Number: 27-1850105

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAEZ, Omayda
36 NE 1ST STREET
415
MIAMI, FL 33132 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

Officer/Director Detail :

Title PD
Name BAEZ, Omayda
Address 36 NE 1ST STREET
415
City-State-Zip: MIAMI FL 33132

Title VPD
Name BAEZ, JOSE CARLOS
Address 36 NE 1ST STREET
415
City-State-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: Omayda BAEZ

PRESIDENT

03/19/2017

Electronic Signature of Signing Officer/Director Detail

Date