SIGNATURE: OMAYDA BAEZ

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P09000067100

Entity Name: TOPAZ TIMEPIECES INC.

Current Principal Place of Business:

36 NE 1ST STREET 106 MIAMI, FL 33132

Current Mailing Address:

36 NE 1ST STREET 106 MIAMI, FL 33132 US

FEI Number: 27-1850105

Name and Address of Current Registered Agent:

BAEZ, OMAYDA 36 NE 1ST STREET 106 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

Officer/Director Detail :

Ollioci/Direc					
Title	PD	Title	VPD		
Name	BAEZ, OMAYDA	Name	OMAYDA B.		
Address	36 NE 1ST STREET 106	Address	36 NE 1ST STREET 106		
City-State-Zip:	MIAMI FL 33132	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

04/25/2023

Date

Date

FILED Apr 25, 2023 Secretary of State 2261950302CC

Certificate of Status Desired: No

PRESIDENT