2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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 Certificate of Status Desired: No

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

Date

FILED Mar 10, 2018

Secretary of State

CC1479527367

Officer/Director Detail:

Title PD Title VPD

Name BAEZ, OMAYDA Name OMAYDA B.

Address 36 NE 1ST STREET Address 36 NE 1ST STREET

106

PRESIDENT

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

Electronic Signature of Signing Officer/Director Detail