2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081105

Entity Name: FLAGLER WATCHES II, INC.

Current Principal Place of Business:

255 E. FLAGLER STREET SUITE 88-89 MIAMI, FL 33131

Current Mailing Address:

255 E. FLAGLER STREET SUITE 88-89 MIAMI, FL 33131

FEI Number: 20-4424972

Name and Address of Current Registered Agent:

SOFTBOOKS, INC. 5373 N. NOB HILL ROAD SUNRISE, FL 33351 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 :

Title	P	Title	V
Name	HANIFF, MOHAMMED	Name	HANIFF, NAFISA B
Address	3007 SW 179 AVENUE	Address	3007 SW 179 AVENUE
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

Electronic Signature of Signing Officer/Director Detail

FILED Mar 16, 2014 Secretary of State CC7020766423

Certificate of Status Desired: No

03/16/2014 Date

Date