

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000035191

**Entity Name:** MICHAEL'S JEWELRY & WATCHES, INC.

**FILED**  
**Apr 09, 2015**  
**Secretary of State**  
**CC5048565195**

**Current Principal Place of Business:**

11401 PINES BLVD  
#330  
PEMBROKE PINES, FL 33026

**Current Mailing Address:**

11401 PINES BLVD  
#330  
PEMBROKE PINES, FL 33026 US

**FEI Number: 45-5283573**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

SAMOSKY, MICHAEL J  
11401 PINES BLVD  
#330  
PEMBROKE PINES, FL 33026 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: MICHAEL J. SAMOSKY**

**04/09/2015**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            D P  
Name            SAMOSKY, MICHAEL  
Address        17551 SW 12TH STREET  
City-State-Zip: PEMBROKE PINES FL 33029

Title            D VP  
Name            SAMOSKY, MERCEDES V  
Address        17551 SW 12TH STREET  
City-State-Zip: PEMBROKE PINES 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: MICHAEL J. SAMOSKY**

**PRESIDENT**

**04/09/2015**

Electronic Signature of Signing Officer/Director Detail

Date