

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000035191

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

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

01/31/2014

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 SAMOSKY

PRESIDENT

01/31/2014

Electronic Signature of Signing Officer/Director Detail

Date