

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000035191

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

Current Principal Place of Business:

14946 PINES BLVD
PEMBROKE PINES, FL 33027

Current Mailing Address:

14946 PINES BLVD
PEMBROKE PINES, FL 33027 US

FEI Number: 45-5283573

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAMOSKY, MICHAEL J
14946 PINES BLVD
PEMBROKE PINES, FL 33027 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

04/18/2013

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

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date