#### 2018 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

# Name and Address of Current Registered Agent:

SAMOSKY, MICHAEL J 11401 PINES BLVD #330 PEMBROKE PINES, FL 33026 US

NEO, FL 33020 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			03/09/2018
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	DP	Title	D VP	
Name	SAMOSKY, MICHAEL	Name	SAMOSKY, MERCEDES V	
Address	17551 SW 12TH STREET	Address	17551 SW 12TH STREET	
City-State-Zip:	PEMBROKE PINES FL 33029	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.

PRESIDENT

#### SIGNATURE: MICHAEL J. SAMOSKY

Electronic Signature of Signing Officer/Director Detail

FILED Mar 09, 2018 Secretary of State CC3625426740

Certificate of Status Desired: No

03/09/2018

Date