2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000042668

Entity Name: THE WATCH GROUP CORP

Current Principal Place of Business:

21 SE 1ST AVENUE 4TH FLOOR MIAMI, FL 33131

Current Mailing Address:

21 SE 1ST AVENUE 4TH FLOOR MIAMI, FL 33131

FEI Number: 45-5340291 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NASAJON, JAIME 21 SE 1ST AVENUE 4TH FLOOR MIAMI, FL 33131 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

Date

FILED Jan 14, 2014

Secretary of State

CC6282202610

Officer/Director Detail:

Title F

Name NASAJON, JAIME

Address 21 SE 1ST AVENUE 4TH FLOOR

City-State-Zip: MIAMI FL 33131

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.