

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000047344

Entity Name: PAY WATCH CORPORATION

Current Principal Place of Business:

5570 NE 4TH AVENUE
MIAMI, FL 33137

Current Mailing Address:

5570 NE 4TH AVENUE
MIAMI, FL 33137

FEI Number: 45-5565543

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIJARES, NOEL
5570 NE 4TH AVENUE
MIAMI, FL 33137 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

Officer/Director Detail :

Title CHAIRMAN, CEO, DIRECTOR
Name MIJARES, NOEL
Address 5570 NE 4TH AVENUE
City-State-Zip: MIAMI FL 33137

Title DIRECTOR
Name COTE, LISA D
Address 5570 NE 4TH AVENUE
City-State-Zip: MIAMI FL 33137

Title PRESIDENT
Name VINIK, HOWARD M
Address 5570 NE 4TH AVENUE
City-State-Zip: MIAMI FL 33137

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: NOEL MIJARES

CHAIRMAN, CEO

02/14/2013

Electronic Signature of Signing Officer/Director Detail

Date