2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000090624

Entity Name: PERFECT TIME WATCHES & FINE JEWELRY, INC.

FILED
Jun 27, 2023
Secretary of State
1502194446CC

Current Principal Place of Business:

22 N.E. 1ST STREET STE 122 MIAMI, FL 33132

Current Mailing Address:

22 N.E. 1ST STREET STE 122

MIAMI, FL 33132 US

FEI Number: 83-2419883 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABDALLAH, MUSTAPHA BEN 22 N.E. 1ST STREET STE 122 MIAMI, FL 33132 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: MUSTAPHA BEN ABDALLAH 06/27/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIR Title P

Name ABDALLAH, MUSTAPHA BEN Name ABDALLAH, MUSTAPHA BEN

Address 22 N.E. 1ST STREET Address 22 N.E. 1ST STREET

STE 122 STE 122

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

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.