2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92203

FILED Apr 29, 2010 Secretary of State

Entity Name: SOUTH MIAMI JEWELERS & WATCHMAKERS, INC.

Current Principal Place of Business: New Principal Place of Business:

7214 RED ROAD

SOUTH MIAMI, FL 331435310

Current Mailing Address: New Mailing Address:

7214 RED ROAD SOUTH MIAMI, FL 331435310

FEI Number: 59-2386482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEURRENS, EDGARD 7214 RED ROAD SOUTH MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MEURRENS, EDGARD

 Address:
 8466 SW 138 TERR.

 City-St-Zip:
 MIAMI, FL 33158

Title: SD

Name: MEURRENS, LYDIA Address: 8466 SW 138 TERR. City-St-Zip: MIAMI, FL 33158

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: EDGARD MEURRENS PRES 04/29/2010