

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94864

Entity Name: WATCH PLAZA, INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

26 NE FIRST AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

26 NE FIRST AVENUE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0211973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIDERALI, ZULFIQAR
3509 JUNIPER LN
FORT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

HAIDERALI, ZULFIQAR
3509 JUNIPER LN
DAVIE, FL 33330 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: ZULFIQAR HAIDERALI

Electronic Signature of Registered Agent

02/12/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAIDERALI, ZULFIQAR
Address: 3509 JUNIPER LN
City-St-Zip: DAVIE, FL 33330

Title: VP
Name: HAIDERALI, SALMA
Address: 3509 JUNIPER LN
City-St-Zip: DAVIE, FL 33330

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: ZULFIQAR HAIDERALI

Electronic Signature of Signing Officer or Director

D

02/12/2012

Date