2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # M25914 Jan 28, 2008 08:00 AM 1. Entity Name **Secretary of State** THE HOME OF WATCHES AND JEWELS INC. Principal Place of Business Maiting Address 1876 SW 57 AVE MIAMI FL 33155 1876 SW 57 AVE **MIAMI FL 33155** 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2622206 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JUVIER, JOSE R 13140 NW 7 TERRACE Street Andress (P.O. Box Number is Not Acceptable) MIAMI FL 33-182h Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Standard, typed or chared name of registered agent with the Tappi capie. (NOTE: Registered Agent eigenture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Addition Delete NAME JUVIER, JOSE R NAME STREET ADDRESS 13140 NW 7 TERRACE STREET ADDRESS CITY ST-71P MIAMI FL 33188 CITY-ST-71P TITLE Defete TITLE Change Addition NAME JUVIER, CARIDAD NAME STREET ADDRESS 13140 NW 7 TERRACE STREET ADDRESS CiTY-S1-2IP **MIAMI FL 33155** CITY-ST-ZIP TITLE De ete 01/30/08-80055-003 150.00 Addition HHIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ITTLE ☐ Derete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP TITLE ☐ Deiele TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITUE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CfTY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of frustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATTHE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/34/08 (305)264-3357