## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jan 29, 2007 08:00 AM DOCUMENT # M39654 Secretary of State 1. Entity Name ROYAL WATCH, INC. Principal Place of Business Mailing Address 127 NE FIRST AVE 127 NE FIRST AVE 111 MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, atc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2729369 Not Applicable Zip Country Ζıρ 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 SAEDI, FARAJOLLAH Street Address (P.O. Box Number is Not Acceptable) 705 ARVIDA PARKWAY CORAL GABLES FL Çity Zıp Çode 8. The above named ontity 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agant signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ΠP MIC Change Addition ☐ Defele IDIE SAEDI, FARAJOLLAH NAME NAME U00000610691 02/02/07-80032-013 150.00 705 ARVIDA PARKWAY STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-S1-ZIP CITY-ST-ZiP ☐ Change Addition ☐ Delete SAEDI, BADROZAMAN NAME 705 ARVIDA PARKWAY STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CHY-ST-7IP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP IIILE Delete HILE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP ☐ Delete Addition HILL HILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP IIILE ☐ Delete HILE ☐ Change ☐ Addition NAML NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, 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 or trustee 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: \_\_

1/26/07

(305)577-0909