

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61384

FILED
Mar 23, 2011
Secretary of State

Entity Name: KRIEGER WATCH CORPORATION

Current Principal Place of Business:

1000 5TH STREET
SUITE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 5TH STREET
SUITE 300
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0044220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEGER, IRA S., ESQ.
1000 5TH STREET, SUITE 300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: KRIEGER, IRA S.
Address: 1000 5TH STREET, SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS
Name: KRIEGER, ANITA
Address: 1000 5TH STREET, SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

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: IRA KRIEGER

DP

03/23/2011

Electronic Signature of Signing Officer or Director

Date