2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050589

910 NW 96TH AV

PLANTATION, FL 33324

Address:

City-St-Zip:

Entity Name: WATCH & JEWELRY SERVICE CENTER, INC.

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 910 NW 96TH AVE 600 N UNIVERSITY DR PLANTATION, FL 33324 PEMBROKE PINES, FL 33024 **Current Mailing Address: New Mailing Address:** 910 NW 96TH AVE PLANTATION, FL 33324 FEI Number: 65-1015579 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: ZARGON, SILVIO 910 NW 96TH AVE PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ZARGON, SILVIO A Name: Name: 910 NW 96TH AVE Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: () Delete Title: **VPTS** Title: () Change () Addition Name: ZARGON, SILVANA P Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SILVIO ZARGON DP 04/16/2008