

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072652

Entity Name: WATSON FINANCIAL INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1000 PONCE DE LEON BLVD.
SUITE 211
CORAL GABLES, FL 33134 US

New Principal Place of Business:

10715 SW 104TH STREET
MIAMI, FL 33176 US

Current Mailing Address:

10715 SW 104TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1137597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, KENNETH R
8000 SW 96TH STREET
MIAMI, FL 33156 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: D
Name: WATSON, KENNETH R
Address: 10715 SW 104TH STREET
City-St-Zip: MIAMI, FL 33176

Title: D
Name: WATSON, LUCY C
Address: 10715 SW 104TH STREET
City-St-Zip: MIAMI, FL 33176

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: LUCY C. WATSON

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date