

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030321

FILED
Feb 16, 2010
Secretary of State

Entity Name: MIDAS WATCH, INC.

Current Principal Place of Business:

11401 NW 12TH ST
248
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

139 N.E. 1ST STREET
103
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-1089746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODYWALA, SAM
5340 NW 104TH CT
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: TODYWALA, SAM
Address: 5340 NW 104TH CT.
City-St-Zip: MIAMI, FL 33178 US

Title: DS
Name: TODYWALA, LYLE
Address: 5340 NW 104TH CT.
City-St-Zip: MIAMI, FL 33178 US

Title: D
Name: AKOUKA, ALAN
Address: 7625 BLACK OLIVE WAY
City-St-Zip: TAMARAC, FL 33321 US

Title: D
Name: AKOUKA, MEREDITH
Address: 7625 BLACK OLIVE WAY
City-St-Zip: TAMARAC, FL 33321 US

Title: D
Name: KELLY, STEVEN
Address: 15590 PARKVIEW DRIVE
City-St-Zip: NEWBURY, OH 44065 US

Title: D
Name: CASTRO, PATRICIA
Address: 6659 ALISO AVENUE
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: SAM TODYWALA

DP

02/16/2010

Electronic Signature of Signing Officer or Director

Date