2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000049997

Entity Name: MEMON ENTERPRISE INC.

FILED Aug 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2415 N. MONROE STREET, #2155
WATCHES PLUS
TALLAHASSEE, FL 32303
3100 SW COLLEGE RD
WATCHES PLUS
OCALA, FL 34474

Current Mailing Address: New Mailing Address:

2415 N. MONROE STREET, #2155
WATCHES PLUS
TALLAHASSEE, FL 32303
3100 SW COLLEGE RD
WATCHES PLUS
OCALA, FL 34474

FEI Number: 59-3721554 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:

QURESHI, FARHAN
2415 N. MONROE STREET, #2155
WATCHES PLUS
TALLAHASSEE, FL 32303 US

MEMON, BASHIR A
9730 SW 30TH TERRACE
OCALA, FL 34476 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: BASHIR A MEMON 08/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MEMON, BASHIR A

 Address:
 9730 SW 30TH TERRACE

 City-St-Zip:
 OCALA, FL 34476

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: BASHIR A MEMON P 08/19/2011