

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037992

FILED
Apr 10, 2007
Secretary of State

Entity Name: CONTEMPORARY JEWELERY AND WATCHES INC.

Current Principal Place of Business:

10101 W. BAY HARBOR DR #1
MIAMI BEACH, FL 33154

New Principal Place of Business:

19275 BISCAYNE BLVD.
#13
AVENTURA, FL 33180

Current Mailing Address:

10101 W. BAY HARBOR DR #1
#449
MIAMI BEACH, FL 33154

New Mailing Address:

19275 BISCAYNE BLVD.
#13
AVENTURA, FL 33180

FEI Number: 04-3660771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUDELO, ISABEL C
10101 W. BAY HARBOR DR
#1
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

AGUDELO, ISABEL C OWNER
19275 BISCAYNE BLVD.
#13
AVENTURA, FL 33180 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: ISABEL C. AGUDELO

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGUDELO, ISABEL C
Address: 10101 W. BAY HARBOR DR. #1
City-St-Zip: MIAMI BEACH, FL 33154

Title: SVD () Delete
Name: AGUDELO, ISABEL
Address: 36 N.E. 1ST, SUITE 449
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGUDELO, ISABEL C
Address: 19275 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180

Title: SVD (X) Change () Addition
Name: AGUDELO, ISABEL
Address: 19275 BISCAYNE BLVD.
City-St-Zip: #13, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: ISABEL C. AGUDELO

PD

04/10/2007

Electronic Signature of Signing Officer or Director

Date