

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069008

Entity Name: CTE WATCH COMPANY

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

5555 ANGLERS AVENUE
SUITE 19
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5555 ANGLERS AVENUE
SUITE 19
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 56-2281848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHNITZER, SHMUEL MEIR
3313 HOLLYWOOD OAKS DR
HOLLYWOOD, FL 33312 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: PSD
Name: SHNITZER, SHMUEL MEIR
Address: 3313 HOLLYWOOD OAKS DR
City-St-Zip: HOLLYWOOD, FL 33312

Title: VPD
Name: WAINGARTEN, JOSE LUIS
Address: 21200 POINT PLACE # 2201
City-St-Zip: AVENTURA, FL 33180

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: SHMUEL MEIR SHNITZER

PSD

03/15/2012

Electronic Signature of Signing Officer or Director

Date