

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071595

Entity Name: EXPERT WATCH & JEWELRY, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

36 N.E. 1ST STREET
SUITE 629
MIAMI, FL 33132

New Principal Place of Business:

7880 WILLES ROAD
CORAL SPRINGS, FL 33067

Current Mailing Address:

36 N.E. 1ST STREET
SUITE 629
MIAMI, FL 33132

New Mailing Address:

7880 WILLES ROAD
CORAL SPRINGS, FL 33067

FEI Number: 55-0939019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ERIC S
36 N.E. 1ST STREET
SUITE 629
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

YOUNG, TRACIE
7880 WILLES ROAD
CORAL SPRINGS, FL 33067 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: TRACIE YOUNG

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YOUNG, TRACIE
Address: 7880 WILLES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

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: TRACIE YOUNG

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date