

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118679

FILED
Apr 30, 2011
Secretary of State

Entity Name: JAZ WATCH AND JEWELRY REPAIR, INC.

Current Principal Place of Business:

10300 W FOREST HILL BLVD STE 244C
WELLINGTON, FL 33414

New Principal Place of Business:

10300 W FOREST HILL BLVD
SUITE 244C
WELLINGTON, FL 33414

Current Mailing Address:

1211 WEST MAGNOLIA CIRCLE
DELRAY BEACH, FL 33445

New Mailing Address:

10300 W FOREST HILL BLVD
SUITE 244C
WELLINGTON, FL 33414

FEI Number: 45-0539753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JAMES M ESQ
1211 THE PLAZA
SINGER ISLAND, FL 33404 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: D
Name: RUIZ-ZAMPANO, ALINA C
Address: 1211 WEST MAGNOLIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: ZAMPANO, JOSEPH G
Address: 1211 WEST MAGNOLIA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: ALINA C. RUIZ-ZAMPANO

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date