

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153679

FILED
May 02, 2006
Secretary of State

Entity Name: ANDREA'S FINE WATCHES AND ESTATE ARTICLES, INC.

Current Principal Place of Business:

6351 COW PEN ROAD SUITE #206
MIAMI LAKES, FL 33014

New Principal Place of Business:

2123 RENAISSANCE BLVD
SUITE 206
MIRAMAR, FL 33025

Current Mailing Address:

6351 COW PEN ROAD SUITE #206
MIAMI LAKES, FL 33014

New Mailing Address:

2123 RENAISSANCE BLVD
SUITE 206
MIRAMAR, FL 33025

FEI Number: 20-1833638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, MARCO A
6351 COW PEN ROAD #206
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SILVA, MARCO A
2123 RENAISSANCE BLVD
SUITE 206
MIRAMAR, FL 33025 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: MARCO A SILVA

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SILVA, MARCO A
Address: 6351 COW PEN ROAD #206
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD () Delete
Name: SILVA, DIANA C
Address: 6351 COW PEN ROAD #206
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SILVA, MARCO A
Address: 2123 RENAISSANCE BLVD#206
City-St-Zip: MIRAMAR, FL 33025

Title: VPD (X) Change () Addition
Name: SILVA, DIANA C
Address: 2123 RENAISSANCE BLVD#206
City-St-Zip: MIRAMAR, FL 33025

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: MARCO A. SILVA

PD

05/02/2006

Electronic Signature of Signing Officer or Director

Date