

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005375

Entity Name: WATCH CONNECTION USA, INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

237 NW 8TH AVE
APT 307
HALLANDALE, FL 33009

New Principal Place of Business:

426 NE 195 ST
MIAMI, FL 33179

Current Mailing Address:

237 NW 8TH AVE
APT 307
HALLANDALE, FL 33009

New Mailing Address:

426 NE 195 ST
MIAMI, FL 33179

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUAYABEN, ABDELGHANI
237 NW 8TH AVE
APT 307
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BOUAYABEN, ABDELGHANI
426 NE 195 ST
MIAMI, FL 33179 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: ABDELGHANI BOUAYABEN

09/05/2007

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: P () Delete
Name: BOUAYABEN, ABDELGHANI
Address: 237 NW 8TH AVE APT 307
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUAYABEN, ABDELGHANI
Address: 426 NE 195 ST
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify 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: ABDELGHANI BOUAYABEN

P

09/05/2007

Electronic Signature of Signing Officer or Director

Date