

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012239

Entity Name: THE WATCH CLINIC, CORP.

FILED
Feb 28, 2010
Secretary of State

Current Principal Place of Business:

2612 SAWGRASS MILLS CL #1511
STORE 3
SUNRISE, FL 33323

New Principal Place of Business:

2612 SAWGRASS MILLS CL #1511
STORE 4/5
SUNRISE, FL 33323

Current Mailing Address:

2612 SAWGRASS MILLS CL #1511
STORE 3
SUNRISE, FL 33323

New Mailing Address:

2612 SAWGRASS MILLS CL #1511
STORE 4/5
SUNRISE, FL 33323

FEI Number: 20-2219949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ANTONIO B
2612 SAWGRASS MILLS CL #1511
STORE 3
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

IRIS, YANET S
2612 SAWGRASS MILLS CL #1511
STORE 3
SUNRISE, FL 33323 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: IRIS YANET SILVERA

02/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BARBOZA SILVERA, VIRGINIA
Address: 14701 SW 17TH COURT
City-St-Zip: DAVIE, FL 33325

Title: VD
Name: SILVERA, YANET
Address: 14701 SW 17TH COURT
City-St-Zip: DAVIE, FL 33325

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: IRIS YANET SILVERA

OWNE

02/28/2010

Electronic Signature of Signing Officer or Director

Date