

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012239

Entity Name: THE WATCH CLINIC, CORP.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

5663 CORAL RIDGE DR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5663 CORAL RIDGE DR
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-2219949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

IRIS, YANET S
5663 CORAL RIDGE DR
CORAL SPRINGS, FL 33076 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

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVERA, YANET
Address: 5663 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: BARBOZA, ANTONIO
Address: 5663 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 33076

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

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date