

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097406

Entity Name: RENATO WATCHES, INC

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

169 E. FLAGLER STREET
17TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

14051 NW 14TH STREET
SUNRISE, FL 33323 US

Current Mailing Address:

169 E. FLAGLER STREET
17TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

14051 NW 14TH STREET
SUNRISE, FL 33323 US

FEI Number: 20-3130944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVY, OVADIA
169 E. FLAGLER STREET
17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEVY, OVADIA
14051 NW 14TH STREET
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: OVADIA LEVY

07/06/2006

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: P () Delete
Name: LEVY, OVADIA
Address: 169 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Delete
Name: MINKOWITZ, DANIEL
Address: 169 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVY, OVADIA
Address: 14051 NW 14TH STREET
City-St-Zip: SUNRISE, FL 33323 US

Title: CEO (X) Change () Addition
Name: MINKOWITZ, DANIEL
Address: 14051 NW 14TH STREET
City-St-Zip: SUNRISE, FL 33323 US

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: DANIEL MINKOWUTZ

CEO

07/06/2006

Electronic Signature of Signing Officer or Director

Date