

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097406

Entity Name: RENATO WATCHES, INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

14051 NW 14TH STREET
SUNRISE, FL 33323 US

New Principal Place of Business:

1351 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

Current Mailing Address:

14051 NW 14TH STREET
SUNRISE, FL 33323 US

New Mailing Address:

1351 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

FEI Number: 20-3130944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVADIA LEVY
10260 KEY PLUM STREET
PLANATION, FL 33324 US

Name and Address of New Registered Agent:

OVADIA LEVY
1351 SAWGRASS CORPORATE PARKWAY
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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHM
Name: LEVY, OVADIA
Address: 1351 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

Title: CEO
Name: MINKOWITZ, DANIEL
Address: 1351 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

Title: P
Name: LEVY, OVADIA
Address: 1351 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

Title: VP
Name: MINKOWITZ, DANIEL
Address: 1351 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

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: OVADIA LEVY

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date