

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000129578

Entity Name: ZAGO WATCH & JEWELRY, INC.

FILED
Aug 13, 2009
Secretary of State

Current Principal Place of Business:

340 S.R. 434 #1030
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

340 S.R. 434 #1030
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-3567119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RAFAEL
1097 TIVOLI DRIVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, RAFAEL
Address: 340 S.R. 434 #1030
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: OYARBIDE, MARIANO
Address: 2016 NEMO DRIVE
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OYARBIDE, SILVIA
Address: 3011 CATTAIL LANE
City-St-Zip: DELTONA, FL 32725

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: RAFAEL GONZALEZ

D

08/13/2009

Electronic Signature of Signing Officer or Director

Date