

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129578

Entity Name: ZAGO WATCH & JEWELRY, INC.

FILED
Mar 22, 2010
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:

OYARBIDE, SILVIA
3011 CATTAIL LANE
DELTONA, FL 32725 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: SILVIA OYARBIDE

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OYARBIDE, SILVIA
Address: 3011 CATTAIL LANE
City-St-Zip: DELTONA, FL 32725

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: SILVIA OYARBIDE

P

03/22/2010

Electronic Signature of Signing Officer or Director

Date