

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144051

Entity Name: GENERAL WATCH CO., INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

16910 SW 301 ST
HOMESTEAD, FL 33030

New Principal Place of Business:

19275 BISCSYNE BLVD
202
MIAMI, FL 33180

Current Mailing Address:

16910 SW 301 ST
HOMESTEAD, FL 33030

New Mailing Address:

19275 BISCAYNE BLVD
202
MIAMI, FL 33180

FEI Number: 20-4636927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, ARGELIO
16910 SW 301 ST
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

VALDES, OSCAR
19275 BISCAYNE BLVD
SUITE 202 BT 41
MIAMI, FL 33180 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: OSCAR VALDES

05/01/2006

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: PD () Delete
Name: VALDES, OSCAR
Address: 16910 SW 301 ST
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDES, OSCAR
Address: 26748 S.W. 128TH CT
City-St-Zip: HOMESTEAD, FL 33032

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: OSCAR VALDES

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date