

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157258

FILED
Apr 04, 2011
Secretary of State

Entity Name: TIME SQUARE WATCHES CORP.

Current Principal Place of Business:

7535 SW NORTH KENDALL DRIVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8232 SW 81 TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-3863398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGADO, GIANCARLO
8232 SW 81 TERRACE
MIAMI, FL 33143 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: PD
Name: SALGADO, GIANCARLO
Address: 8232 SW 81 TERRACE
City-St-Zip: MIAMI, FL 33143

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: GIANCARLO SALGADO

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date