

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164682

Entity Name: A.G. JEWELRY & WATCHES INC.

FILED
Sep 02, 2006
Secretary of State

Current Principal Place of Business:

36 NE 1ST ST STE 449
MIAMI, FL 33132

New Principal Place of Business:

36 NE 1ST STREET
STE 449
MIAMI, FL 33132

Current Mailing Address:

36 NE 1ST ST STE 449
MIAMI, FL 33132

New Mailing Address:

36 NE 1ST STREET
STE 449
MIAMI, FL 33132

FEI Number: 20-3979753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ADRIAN
13768 SW 155 TR
MIAMI, FL 33177 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

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: P () Delete
Name: GARCIA, ADRIAN
Address: 36 NE 1ST ST STE 449
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ADRIAN
Address: 36 NE 1ST STREET STE 449
City-St-Zip: MIAMI, FL 33132

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: ADRIAN GARCIA

P

09/02/2006

Electronic Signature of Signing Officer or Director

Date