2008 FOR PROFIT GORPORATION

CITY-ST-ZIP

FILED ANNUAL REPORT Jan 28, 2008 08:00 AM **DOCUMENT # P06000004816 Secretary of State** S & A WATCH REPAIR, CORP Principal Place of Business Mailing Address 36 NE 1 ST STREET SUITE 646 36 NE 1 ST STREET SUITE 646 MIAMI, FL 33132 MIAMI, FL 33132 01192008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-4110254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RODRIGUEZ, ANTONIO 2820 SW 95 AVE IN THIS SPACE MIAMI, FL 33165 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME RODRIGUEZ, ANTONIO 2820 SW 95 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TITLE RODRIGUEZ, NURIS NAME STREET ADDRESS 2820 SW 95 AVE CITY-ST-7IP MIAMI, FL 33165 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 fruster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an agaress, with all other like empowered.