

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004816

FILED
Mar 21, 2011
Secretary of State

Entity Name: S & A WATCH REPAIR, CORP

Current Principal Place of Business:

36 NE 1 ST STREET SUITE 646
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 NE 1 ST STREET SUITE 646
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-4110254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO
2820 SW 95 AVE
MIAMI, FL 33165 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: P
Name: RODRIGUEZ, ANTONIO
Address: 2820 SW 95 AVE
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: RODRIGUEZ, NURIS
Address: 2820 SW 95 AVE
City-St-Zip: MIAMI, FL 33165

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: ANTONIO RODRIGUEZ

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date