2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074439

Current Principal Place of Business:

Entity Name: MOVADS, INC.

FILED Apr 14, 2007 Secretary of State

1945 NW 4 AVE 32C BOCA RATON, FL 33432 US **New Mailing Address: Current Mailing Address:** 1945 NW 4 AVE BOCA RATON, FL 33432 US FEI Number: 20-8839358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTINEZ, SANDRA V MARTINEZ, SANDRA V P 1945 NW 4 AVE 1945 NW 4 AVE 32C 32C BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US

New Principal Place of Business:

in the State of Florida.

SIGNATURE: SANDRA MARTINEZ 04/14/2007

> Electronic Signature of Registered Agent Date

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

MARTINEZ, SANDRA V Name: Name: 1945 NW 4 AVE Address: Address: City-St-Zip: BOCA RATON, FL 33432 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: SANDRA MARTINEZ 04/14/2007