

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074439

Entity Name: MOVADS, INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

1945 NW 4 AVE
32C
BOCA RATON, FL 33432 US

Current Mailing Address:

P.O. BOX 393
DEERFIELD BEACH, FL 33443 US

New Principal Place of Business:

265 S FEDERAL HWY
247
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

265 S FEDERAL HWY
247
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-8839358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, SANDRA V P
1945 NW 4 AVE
32C
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MARTINEZ, SANDRA V P
265 S FEDERAL HWY
247
DEERFIELD BEACH, FL 33441 US

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:

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, SANDRA V
Address: 265 S FEDERAL HWY #247
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: SANDRA VIVIANA MARTINEZ

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date