

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064545

Entity Name: LEVY FINE WATCHES, INC.

FILED  
Jul 28, 2008  
Secretary of State

## Current Principal Place of Business:

18331 PINES BLVD #144  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

10400 GRIFFIN RD  
SUITE 202  
COOPER CITY, FL 33328

## Current Mailing Address:

18331 PINES BLVD #144  
PEMBROKE PINES, FL 33029

## New Mailing Address:

10400 GRIFFIN RD  
SUITE 202  
COOPER CITY, FL 33328

FEI Number: 06-1817564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEVY, GAERTNER  
18331 PINES BLVD #144  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

SALLUM, SAM  
10400 SW 60TH CT  
SUITE 202  
PEMBROKE PINES, FL 33332 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: SAM SALLUM

07/28/2008

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: GAERTNER, LEVY  
Address: 18331 PINES BLVD #144  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SALLUM, SAM  
Address: 10400 SW 60TH CT SUITE 202  
City-St-Zip: COOPER CITY, FL 33328

Title: VP ( ) Change (X) Addition  
Name: SALLUM, SANDRA  
Address: 10400 SW 60TH CT SUITE 202  
City-St-Zip: COOPER CITY, FL 33328

Title: D ( ) Change (X) Addition  
Name: GAERTNER, LEVY  
Address: 10211 SW 15TH PLACE  
City-St-Zip: DAVIE, FL 33324

I hereby certify that the information supplied with this filing does not qualify 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: SAM SALLUM

CEO

07/28/2008

Electronic Signature of Signing Officer or Director

Date