

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092062

Entity Name: MIAMI-WATCHES INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

20500 W. COUNTRY CLUB DRIVE
417
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20500 W. COUNTRY CLUB DRIVE
417
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-0806265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS, NECHEMIA E
20500 W. COUNTRY CLUB DRIVE
417
AVENTURA, FL 33180 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: KRAUS, NECHEMIA
Address: 20500 WEST COUNTRY CLUB DR# 417
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: KRAUS, DAVID
Address: 20500 WEST COUNTRY CLUB DR# 417
City-St-Zip: AVENTURA, FL 33180 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: NECHEMIA KRAUS

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date