

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130859

FILED
Mar 23, 2009
Secretary of State

Entity Name: GALLERY OF WATCHES INC

Current Principal Place of Business:

1876 N. UNIVERSITY DRIVE
101U
PLANTATION, FL 33322 US

New Principal Place of Business:

12801 WEST SUNRISE BLVD
SUNRISE, FL 33323 US

Current Mailing Address:

1876 N. UNIVERSITY DRIVE
101U
PLANTATION, FL 33322 US

New Mailing Address:

12480 S.W 1ST STREET
PLANTATION, FL 33325 US

FEI Number: 26-1545493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAL, EREZ
1876 N. UNIVERSITY DRIVE
101U
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

TAL, EREZ
12480 S.W 1ST STREET
PLANTATION, FL 33325 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: EREZ TAL

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAL, EREZ
Address: 1876 N. UNIVERSITY DRIVE #101U
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAL, EREZ
Address: 12480 S.W 1ST STREET
City-St-Zip: PLANTATION, FL 33325 US

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: EREZ TAL

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date