

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000100549

Entity Name: WATCH UNIVERSE USA CORP

FILED
Sep 20, 2011
Secretary of State

Current Principal Place of Business:

900 BAY DR APT 625
MIAMI, FL 33141

New Principal Place of Business:

1 NE FIRST STREET
STE 307
MIAMI, FL 33132

Current Mailing Address:

900 BAY DR APT 625
MIAMI, FL 33141

New Mailing Address:

900 BAY DR
APT 625
MIAMI BEACH, FL 33141

FEI Number: 26-3686572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIERO, ELI
900 BAY DR APT 625
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

TAPIERO, ELI
900 BAY DR
APT 625
MIAMI BEACH, FL 33141 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: ELI TAPIERO

09/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAPIERO, ELI
Address: 900 BAY DR APT 625
City-St-Zip: MIAMI, FL 33141

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: ELI TAPIERO

P

09/20/2011

Electronic Signature of Signing Officer or Director

Date