

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008878

FILED
Apr 30, 2010
Secretary of State

Entity Name: LA FRANCIA WATCH & JEWELRY, INC.

Current Principal Place of Business:

2612 SAWGRASS MILLS CIRCLE #1511 STORE 16
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

2612 SAWGRASS MILLS CIRCLE #1511 STORE 16
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 10-0001661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVAS DE RIVERO, MARIA G
2612 SAWGRASS MILLS CIRCLE #1511 STORE 16
SUNRISE, FL 33323 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: RIVAS DE RIVERO, MARIA G
Address: 2612 SAWGRASS MILLS CIRCLE #1511 STORE 16
City-St-Zip: SUNRISE, FL 33323

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: MARIA G.RIVAS

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date