## 2011 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P09000101328

Entity Name: BUENA VISTA WATCHES INC

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

231 NE 44 TH ST 180 NE 39 ST MIAMI, FL 33137 122

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

231 NE 44 TH ST 180 NE 39 ST MIAMI, FL 33137 122

MIAMI, FL 33137

FEI Number: 27-1501397 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SCAYOLA, ANDRES
 SCAYOLA, ANDRES

 231 NE 44TH ST
 180 NE 39 ST

 MIAMI, FL 33137
 US

 122

MIAMI, FL 33137 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: ANDRES SCAYOLA 01/03/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: SCAYOLA, ANDRES Address: 180 NE 39 ST City-St-Zip: MIAMI, FL 33137

Title: VP

Name: ROMERO, MANUEL Address: 180 NE 39 ST City-St-Zip: MIAMI, FL 33137

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: ANDRES SCAYOLA P 01/03/2011