

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000023799

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Entity Name:** ESSENCE OF TIME WATCHES INC

**Current Principal Place of Business:**

ALFRED DUPONT BUILDING  
169 E FLAGLER STREET, SUITE 936  
MIAMI, FL 33131

**New Principal Place of Business:**

161 NE 2ND AVENUE SUITE 623  
MIAMI, FL 33131

**Current Mailing Address:**

ALFRED DUPONT BUILDING  
169 E FLAGLER STREET, SUITE 936  
MIAMI, FL 33131

**New Mailing Address:**

161 NE 2ND AVENUE SUITE 623  
MIAMI, FL 33131

**FEI Number:** 27-2151398

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MELENDEZ, GLADYS  
1520 S STATE RD 7  
HOLYWOOD, FL 33023 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: PDST  
Name: BARROS, MYRIAM  
Address: 9920 SW 115 AVE  
City-St-Zip: MIAMI, FL 33176

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: MIRIAM BARROS

DPTS

04/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date