

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061299

FILED
May 23, 2012
Secretary of State

Entity Name: WATCH REPAIR SOLUTIONS, INC.

Current Principal Place of Business:

36 N.E. 1ST STREET
SUITE 508
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 N.E. 1ST STREET
SUITE 508
MIAMI, FL 33132

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERNANDEZ, LEOPOLDO
1348 S.W. 17TH STREET
MIAMI, FL 33145 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: P
Name: HERNANDEZ, LEOPOLDO
Address: 1348 S.W. 17TH STREET
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: HERNANDEZ, NEYDA
Address: 1348 S.W. 17TH STREET
City-St-Zip: MIAMI, FL 33145

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: NEYDA HERNANDEZ

VP

05/23/2012

Electronic Signature of Signing Officer or Director

Date