

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061561

FILED
Apr 30, 2011
Secretary of State

Entity Name: TIME WATCH REPAIR STORE INC

Current Principal Place of Business:

36 NE 1ST STREET
508
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

357 SW 29 AVE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 45-1415771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ENRIQUE
357 SW 29 AVE
MIAMI, FL 33135 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, S
Name: HERNANDEZ, ENRIQUE
Address: 357 SW 29 AVE
City-St-Zip: MIAMI, FL 33135

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: ENRIQUE HERNANDEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date