

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069831

Entity Name: WATCHES 4 LESS, INC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

11401 NW 12 ST UNIT 7
MIAMI, FL 33172

New Principal Place of Business:

11401 NW 12 ST UNIT 7
MIAMI, FL 33172 US

Current Mailing Address:

15270 SW 45 TERRACE # F
MIAMI, FL 33185

New Mailing Address:

11401 NW 12 ST UNIT 7
MIAMI, FL 33172 US

FEI Number: 27-3332237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, MARIO
15270 SW 45 TERRACE # F
MIAMI, FL 33185 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: TRIANA, MARIO
Address: 15270 SW 45 TERRACE # F
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: TRIANA, MARIO
Address: 15270 SW 45 TERRACE # F
City-St-Zip: MIAMI, FL 33185

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: MARIO F TRIANA

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date