

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000069831

Entity Name: WATCHES 4 LESS, INC

**FILED**  
**Jun 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11401 NW 12 ST UNIT 7  
MIAMI, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

11401 NW 12 ST UNIT 7  
MIAMI, FL 33172 US

**New Mailing Address:**

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

Title: P  
Name: IRIARTE MEZERHANE, LUIS E  
Address: 11091 N.W. 84TH STREET  
City-St-Zip: DORAL, FL 33178 US

Title: S  
Name: BASTIDAS DE IRIARTE, LUCY A  
Address: 11091 N.W.84TH STREET  
City-St-Zip: DORAL, FL 33178 US

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: LUIS E IRIARTE MEZERHANE

P

06/16/2011

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

\_\_\_\_\_  
Date