

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014888

Entity Name: MATILDA WATCHES INC

FILED  
Feb 17, 2012  
Secretary of State

**Current Principal Place of Business:**

36 NW 6TH AVE  
709  
MIAMI, FL 33128

**New Principal Place of Business:**

**Current Mailing Address:**

36 NW 6TH AVE  
709  
MIAMI, FL 33128

**New Mailing Address:**

FEI Number: 27-4943526      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FERREYRA, FERNANDO M  
36 NW 6TH AVE  
709  
MIAMI, FL 33128 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: FERREYRA, FERNANDO M  
Address: 36 NW 6TH AVE APT 109  
City-St-Zip: MIAMI, FL 33128

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: FERNANDO M FERREYRA

P

02/17/2012

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

\_\_\_\_\_ Date