

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000035852

Entity Name: VETANIA WATCHES, INC.

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

18459 PINES BLVD  
183  
PEMBROKE PINES, FL 33029 US

**New Principal Place of Business:**

**Current Mailing Address:**

18459 PINES BLVD  
183  
PEMBROKE PINES, FL 33029 US

**New Mailing Address:**

FEI Number: 45-2020011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRACERAS, FERMIN  
18459 PINES BLVD  
183  
PEMBROKE PINES, FL 33029 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: D  
Name: BRACERAS, FERMIN  
Address: 18459 PINES BLVD., #183  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D  
Name: BRACERAS, MARIA  
Address: 18459 PINES BLVD., #183  
City-St-Zip: PEMBROKE PINES, FL 33029 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: FERMIN BRACERAS

D

04/20/2012

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

\_\_\_\_\_  
Date