

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048935

Entity Name: GOLD WATCHES, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9550 BAY HARBOR TERR
BAY HARBOR, FL 33154

New Principal Place of Business:

22 NE 1ST STREET
SUITE 201
MIAMI, FL 33132

Current Mailing Address:

9550 BAY HARBOR TERR
BAY HARBOR, FL 33154

New Mailing Address:

22 NE 1ST STREET
SUITE 201
MIAMI, FL 33132

FEI Number: 80-0727269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, SHNEUR
9550 BAY HARBOR TERR
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

BERGER, SHNEUR
22 NE 1ST STREET
STE 201
MIAMI, FL 33132 US

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: SHNEUR BERGER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERGER, SHNEUR
Address: 18800 NE 29TH AVE APT 326
City-St-Zip: MIAMI, FL 33180

Title: VP
Name: EDWARDS, SHMUEL
Address: 1510 BAY ROAD APT 501
City-St-Zip: MIAMI BEACH, FL 33139

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: SHNEUR BERGER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date