

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086388

Entity Name: LUX WATCH INC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE 7TH FL
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVE
7TH FLOOR
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVE 7TH FL
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVE
7TH FLOOR
AVENTURA, FL 33180

FEI Number: 45-3549942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGORIY, ALEKSANDR
18851 NE 29TH AVE 7TH FL
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ZAGORIY, ALEKSANDR
18851 NE 29TH AVE
7TH FLOOR
AVENTURA, FL 33180 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: ALEKSANDR ZAGORIY

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAGORIY, ALEKSANDR
Address: 18851 NE 29TH AVE, 7TH FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: CHEBAKOV, RUSLAN
Address: 3300 NE 191ST ST APT 1012
City-St-Zip: AVENTURA, FL 33180

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: A. ZAGORIY

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date