

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033093

FILED
Mar 12, 2012
Secretary of State

Entity Name: JACK'S WATCH REPAIR, INC.

Current Principal Place of Business:

302 LINCOLN RD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

302 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

8035 CECIL STREET
MIAMI BEACH, FL 33141 US

FEI Number: 65-0487742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPELBAUM, RAQUEL
302 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

EPELBAUM, RAQUEL
8035 CECIL STREET
MIAMI BEACH, FL 33141 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: _____

Electronic Signature of Registered Agent

03/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EPELBAUM, RAQUEL
Address: 8035 CECIL STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: RAQUEL EPELBAUM

PD

03/12/2012

Electronic Signature of Signing Officer or Director

Date