

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90014 026 ***150.00

DOCUMENT # P94000045846

1. Entity Name

HUBLOT OF AMERICA, INC.



Principal Place of Business

THE INTERNATIONAL BUILDING
2451 E SUNRISE BLVD STE 4
FT. LAUDERDALE FL 33304
US

Mailing Address

THE INTERNATIONAL BUILDING
2451 E SUNRISE BLVD STE 4
FT. LAUDERDALE FL 33304
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0507660**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

1st MOORE CR2E034 (10/07)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and the filer (applicable).

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00 May Be Added to Fees**
Trust Fund Contribution ☐

10. OFFICERS AND DIRECTORS

TITLE
NAME **C DAVIS, VIOLET** ☐ Delete
STREET ADDRESS **4955 S.W. 166 AVENUE**
CITY-STATE-ZIP **MIRAMAR FL 33027**

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-STATE-ZIP

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NAME ☐ Delete
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-STATE-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
NAME **Jean Claude Biver**
STREET ADDRESS **Hublot SA-Route de Divonne 44**
CITY-STATE-ZIP **1260 Nyon Switzerland**

TITLE **V** ☒ Change ☐ Addition
NAME **Ricardo Guadalupe**
STREET ADDRESS **Hublot SA - Route de Divonne 44**
CITY-STATE-ZIP **1260 Nyon Switzerland**

TITLE **S/T** ☒ Change ☐ Addition
NAME **Violet Davis**
STREET ADDRESS **4955 S.W. 166th Avenue**
CITY-STATE-ZIP **Miramar, FL 33027**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Violet Davis
Violet Davis

4/8/2008

Date

954-568-9400

Daytime Phone #