

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045846

FILED
Jan 03, 2012
Secretary of State

Entity Name: HUBLOT OF AMERICA, INC.

Current Principal Place of Business:

THE GALLERIA CORPORATE CENTRE
2455 E SUNRISE BLVD STE 402
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

THE GALLERIA CORPORATE CENTRE
2455 E SUNRISE BLVD STE 402
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0507660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 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: P
Name: BIVER, JEAN C
Address: HUBLOT SA-ROUTE DE DIVONNE 44
City-St-Zip: NYON SWITZERLAND, 1260

Title: V
Name: GUADALUPE, RICARDO
Address: HUBLOT SA-ROUTE DE DIVONNE 44
City-St-Zip: NYON SWITZERLAND, 1260

Title: T
Name: DAVIS, VIOLET
Address: 4955 S.W. 166TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: BARRE, CHRISTOPHE
Address: HUBLOT - 2455 E SUNRISE BLVD. SUITE 402
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: S
Name: FIRESTONE, LOUISE
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

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: LOUISE FIRESTONE

S

01/03/2012

Electronic Signature of Signing Officer or Director

Date