

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085614

Entity Name: KIM'S WATCH II, INC.

FILED  
Apr 10, 2009  
Secretary of State

**Current Principal Place of Business:**

4713 NW 120 DR  
POMPANO BEACH, FL 33076

**New Principal Place of Business:**

2750 NW 3RD AVE  
19  
MIAMI, FL 33127

**Current Mailing Address:**

4713 NW 120 DR  
POMPANO BEACH, FL 33076

**New Mailing Address:**

4713 NW 120 DRIVE  
POMPANO BEACH, FL 33076

FEI Number: 65-0788529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KIM, SAM BAE  
4713 NW 120 DRIVE  
CORAL SPRINGS, FL 33076 US

**Name and Address of New Registered Agent:**

KIM, SAM B  
4713 NW 120 DRIVE  
CORAL SPRINGS, FL 33076 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: SAM KIM

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPS ( ) Delete  
Name: KIM, SAM BAE  
Address: 4713 NW 120 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPS (X) Change ( ) Addition  
Name: KIM, SAM B  
Address: 4713 NW 120 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAM KIM

DPS

04/10/2009

Electronic Signature of Signing Officer or Director

Date