

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085614

Entity Name: KIM'S WATCH II, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2750 NW 3RD AVE
19
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

4713 NW 120 DRIVE
POMPAÑO BEACH, FL 33076

New Mailing Address:

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 B
4713 NW 120 DRIVE
CORAL SPRINGS, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: SAM KIM

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date