

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085614

Entity Name: KIM'S WATCH II, INC.

FILED  
Apr 22, 2011  
Secretary of State

**Current Principal Place of Business:**

2750 NW 3RD AVE  
19  
MIAMI, FL 33127

**New Principal Place of Business:**

10188 NW 33RD ST  
CORAL SPRINGS, FL 33065

**Current Mailing Address:**

4713 NW 120 DRIVE  
POMPANO BEACH, FL 33076

**New Mailing Address:**

10188 NW 33RD ST  
CORAL SPRINGS, FL 33065

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:**

KIM, SAM B  
10188 NW 33RD ST  
CORAL SPRINGS, FL 33065 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: KIM SAM

04/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: KIM, SAM B  
Address: 10188 NW 33RD ST  
City-St-Zip: CORAL SPRINGS, FL 33065

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: KIM SAM

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date