2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003265

Entity Name: WATCH BUYERS, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

36 NE FIRST STREET SUITE 252 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

36 NE FIRST STREET SUITE 252 MIAMI, FL 33132

FEI Number: 65-0805508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHOCHAT, BARRY

11745 ROSE WAY

COOPER CITY, FL 33026 US

SHOCHAT, BARRY

13095 BISCAYNE ISLAND TERRACE
NORTH MIAMI, FL 33181 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: 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: SHOCHAT, BARRY

Address: 13095 BISCAYNE ISLAND TERRACE

City-St-Zip: NORTH MIAMI, FL 33181

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: BARRY SHOCHAT PRES 01/09/2012