

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060834

Entity Name: VETANIA WATCH COMPANY, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

62-B NE 1ST STREET
MIAMI, FL 33132

New Principal Place of Business:

62 NE 1ST STREET
B
MIAMI, FL 33132

Current Mailing Address:

62-B NE 1ST STREET
MIAMI, FL 33132

New Mailing Address:

62 NE 1ST STREET
B
MIAMI, FL 33132

FEI Number: 65-0853609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERIGOYEN, PEDRO
2740 NW 27 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BRACERAS, JUAN M
62 N.E. 1ST STREET
B
MIAMI, FL 33132 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: JUAN M. BRACERAS

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRACERAS, FERMIN
Address: 62-B NE 1 STREET
City-St-Zip: MIAMI, FL 33132

Title: S () Delete
Name: BRACERAS, MARIA T
Address: 62-B NE 1 STREET
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRACERAS, FERMIN
Address: 62 NE 1ST STREET, SUITE B
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: BRACERAS, MARIA T
Address: 62 NE 1ST STREET, SUITE B
City-St-Zip: MIAMI, FL 33132

Title: D () Change (X) Addition
Name: BRACERAS, JUAN M
Address: 62 N.E. 1ST STREET, SUITE B
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN M. BRACERAS

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date