

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060834

Entity Name: VETANIA WATCH COMPANY, INC.

FILED  
Jan 12, 2008  
Secretary of State

## Current Principal Place of Business:

62 NE 1ST STREET  
B  
MIAMI, FL 33132

## Current Mailing Address:

62 NE 1ST STREET  
B  
MIAMI, FL 33132

## New Principal Place of Business:

18459 PINES BLVD.  
# 183  
PEMBROKE PINES, FL 33029

## New Mailing Address:

18459 PINES BLVD.  
# 183  
PEMBROKE PINES, FL 33029

FEI Number: 65-0853609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BRACERAS, JUAN M  
18459 PINES BLVD.  
# 183  
PEMBROKE PINES, FL 33029 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

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

Title: D ( ) Delete  
Name: BRACERAS, JORGE  
Address: 62 N.E. 1ST STREET, SUITE B  
City-St-Zip: MIAMI, FL 33132

Title: D ( ) Delete  
Name: BRACERAS, ELENA T  
Address: 62 N.E. 1ST STREET, SUITE B  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BRACERAS, FERMIN  
Address: 18459 PINES BLVD., #183  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Change ( ) Addition  
Name: BRACERAS, MARIA T  
Address: 18459 PINES BLVD., #183  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Change ( ) Addition  
Name: BRACERAS, JUAN M  
Address: 18459 PINES BLVD., #183  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Change ( ) Addition  
Name: BRACERAS, JORGE  
Address: 18459 PINES BLVD., #183  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Change ( ) Addition  
Name: BRACERAS, ELENA T  
Address: 18459 PINES BLVD., #183  
City-St-Zip: PEMBROKE PINES, FL 33029

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: JUAN M. BRACERAS

D

01/12/2008

Electronic Signature of Signing Officer or Director

Date