

## **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000007686

Entity Name: WATCH BOUTIQUE INC.

**FILED**  
**Jul 24, 2008**  
**Secretary of State**

### **Current Principal Place of Business:**

2499 GLADES RD. SUITE 206  
BOCA RATON, FL 33431

### **New Principal Place of Business:**

### **Current Mailing Address:**

2499 GLADES RD. SUITE 206  
BOCA RATON, FL 33431

### **New Mailing Address:**

FEI Number: 65-0890211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

YUDIEN, AVERY  
2499 GLADES RD. SUITE 206  
BOCA RATON, FL 33431 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

### **OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: YUDIEN, ANDREA  
Address: 2499 GLADES ROAD SUITE 206  
City-St-Zip: BOCA RATON, FL 33431 US

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

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES ( ) Change (X) Addition  
Name: YUDIEN, AVERY  
Address: 2499 GLADES ROAD SUITE 206  
City-St-Zip: BOCA RATON, FL 33431 US

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: AVERY YUDIEN

PRES

07/24/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date